

CITY OF PRINCETON
COMMITTEE OF THE WHOLE MEETING
City Hall, 431 W. Main Street, Princeton WI 54968
TUESDAY, MARCH 27, 2018
5:30 P.M.

1. CALL TO ORDER AND ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. APPROVAL OF AGENDA.
4. APPEARANCES FROM THE PUBLIC.
5. APPROVAL OF MINUTES : Minutes from the 9/26/2017
6. NEW BUSINESS
 - A. Sub-Committee reports
 1. Fire Association District meeting 3/7/2018 update – 2017 Annual Report attached
 2. Ambulance Service update – EMS Operations Report attached
Annual meeting Thursday, April 12, 2018, 6:30 p.m. at Green Lake Fire Station
7. ESTABLISHMENT OF NEXT MEETING DATE – June 26, 2018 at 5:30 p.m. or as needed
8. ADJOURN

The meeting room is accessible to all. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Administrator's office at 920.295.6612 with as much advance notice as possible. The City now offers digital audio recording equipment for records purposes. If you have any questions please contact the City Clerk.

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CITY OF PRINCETON
COMMITTEE OF THE WHOLE MEETING MINUTES
City Hall, 431 W. Main Street, Princeton WI 54968
TUESDAY, SEPTEMBER 26, 2017
6:30 P.M.

1. **CALL TO ORDER AND ROLL CALL.** Council President Roehl called the meeting to order at 6:30 PM. In attendance were Alderpersons Kallas, Bednarek, Ernest, Kallenbach, and Roehl, Administrator Neubauer, Mayor Wielgosh and Attorney Sondalle. Absent was Alderperson Garro.
2. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was recited.
3. **APPROVAL OF AGENDA.** Bednarek motioned to Approve the Agenda, seconded by Kallas. Carried 5-0.
4. **APPEARANCES FROM THE PUBLIC.** Nothing at this time.
5. **APPROVAL OF MINUTES :** Minutes from the 6/27/2017 Ernest motioned to approve the 6/27/17. Committee of the Whole Minutes, seconded by Bednarek. Carried 5-0.
6. **NEW BUSINESS**
 - A. **Sub-Committee reports**
 1. **Fire Association District meeting 9/6/2017** Administrator Neubauer gave an update on the 9/6/2017 Fire Association District Meeting-Equalized value went down for the City of Princeton and the portion the City of Princeton pays to the Fire Association will go down, The new Fire Truck is being made and will arrive in August 2018 and there will be no borrowing for the new truck, the State signed off on the Fire Dept. Building issues that the City of Princeton repaired, and no one confessed to who hit the Fire Dept. overhead door the City of Princeton paid for the repairs to the door jam.
 2. **Library Board budgetary request** Administrator Neubauer spoke on the 2018 Library Budget compared to the 2018 City General Fund Budget. The Library County funds increased by \$4,268.00 and the budget expenses increased by \$6063.00. The 2018 Proposed Library Budget had an increase of 5%. The 2018 Proposed City General Fund Budget for all the departments went up about ¼ of one percent. Ernest motioned to have the City assistance to the Library stay the same amount as the assistance in 2017, seconded Kallenbach. Carried 5-0.
 3. **Ambulance Service updates** Administrator Neubauer stated there has been no contact from City of Berlin about the ambulance service. There has been nothing finalized on the ambulance replacement, initially it was for 2018 it could now be postponed until 2019.
7. **ESTABLISHMENT OF NEXT MEETING DATE** The next meeting will be December 26, 2017, with a time to be determined.
8. **ADJOURN** Bednarek motioned to adjourn the meeting, seconded by Kallas. Carried 5-0. Council President Roehl adjourned the meeting at approximately 6:50 PM.

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