ESSEXVILLE CITY COUNCIL SPECIAL MEETING TUESDAY, MAY 31, 2022 DEPARTMENT OF PUBLIC WORKS CONFERENCE ROOM

Mayor Wittbrodt called the SPECIAL MEETING of the Essexville City Council held in the City's Department of Public Works Operation and Maintenance Center on May 31, 2022 to order at 6:00 PM.

The following Council Members were in attendance: Jack Covieo, Jennifer Gradowski, Dennis Rondeau, Todd Wendt and Mayor Scott Wittbrodt.

ABSENT: John Connelly, Adam Hughes

Councilmember Todd Wendt led the Pledge of Allegiance.

APPROVAL OF AGENDA

Covieo, Rondeau: **Resolved, the agenda be approved as written.** YES: Covieo, Rondeau, Gradowski, Wendt, Wittbrodt ABSENT: Connelly, Hughes

Motion Carried

NEW BUSINESS

REVIEW AND DISCUSSION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2022/2023.

The City Manager started his presentation of the proposed budget for fiscal year 2022/2023 with an overview of highlights, changes in operations/activities, and areas of concern in the coming year of the proposed budget.

Councilmember John Connelly arrived at 6:25 p.m.

After his presentation, the City Manager answered questions from the City Council in regard to the proposed budget.

REVIEW AND DISCUSSION OF THE CITY MANAGER'S PROPOSED SIX-YEAR CAPITAL IMPROVEMENT PROGRAM.

The City Manager presented an overview of the proposed Capital Improvements Program for fiscal years 2022/2023 through 2027/2028.

After his presentation, the City Manager answered questions from the City Council in regard to the Capital Improvements Program.

CITIZEN INPUT

The following citizens addressed the council: None

ADJOURNMENT Connelly, Covieo: Resolved, that the meeting be adjourned. YES: Unanimous ABSENT: Hughes

The meeting adjourned at 8:10 PM

Motion Carried

Scott Wittbrodt Mayor

Sarah J. Wilcox City Clerk