

Special Budget Meeting – November 17, 2011

The November 17, 2011 Village of Colfax Board Special Budget meeting was held at 6:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Halpin, C. Olson, S. Olson, Schauer & Johnson. Absent: none. Also Present: Administrator/Clerk/Treasurer Cogswell and Interim Clerk/Treasurer Morse. President Stene called the meeting to order.

Public Appearances – none

Review of 2012 Budget – The board reviewed the proposed 2012 budget as presented by Administrator/Clerk/Treasurer Cogswell and Interim Clerk/Treasurer Morse. The board discussed some changes to the proposed budget. Motion Halpin; second Schauer to take a recess to make the requested changes to the proposed budget, at 7:35pm. For: All, Against: None, Carried.

Motion C. Olson; second Halpin to reconvene the special meeting, at 8:00pm. For: All, Against: None, Carried.

The board reviewed the amended proposed 2012 budget and no further action was taken.

Motion C. Olson; second Schauer to adjourn, For: All, Against: None, Carried.

Copies of unabridged official minutes are on file at the Village Clerk's Office.

Attest: Thomas K. Cogswell
Administrator Clerk Treasurer