

Special Budget Public Hearing - Board Meeting – December 6, 2017

On December 6, 2017, the Village Board met to hold the Special Budget Public Hearing at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Stene, Trustees Halpin, Davis, Wolff, Jenson, Rihn and Burcham. Others present included: Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Open Public Hearing - A motion was made by Trustee Halpin and seconded by Trustee Rihn to open the Public Hearing at 7:01 p.m. Voting For: Trustees Burcham, Rihn, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

The Village President called for public three times. No public was in attendance.

Close Public Hearing – A motion was made by Trustee Davis and seconded by Trustee Halpin to close the Public Hearing at 7:05 p.m. Voting For: Trustees Stene, Burcham, Rihn, Jenson, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

2018 Budget Review /Approval – There was a lot of discussion by the Board regarding the impact that the budget would have on the residents of the Village. The overall impact of the four jurisdictions is greater than the Village impact alone. After careful consideration the following motions were made.

A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the 2018 General Fund budget with revenues and expenses at \$1,186,989. Voting For: Trustees Halpin, Davis, Wolff, Jenson, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the 2018 Rescue Budget with revenues and expenses at \$461,862. Voting For: Trustees Stene, Burcham, Rihn, Jenson, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

A motion was made by Trustee Jenson and seconded by Trustee Rihn to approve the 2018 Water Utility Budget with revenues and expenses at \$259,590. Voting For: Trustees Halpin, David, Wolff, Jenson, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

A motion was made by Trustee Rihn and seconded by Trustee Halpin to approve the 2018 Sewer Utility Budget with Revenues at \$176,700 and expenses at \$186,528. Voting For: Trustees Burcham, Rihn, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Set Tax Levy – A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the Village tax levy at \$500,000 with Tax Levy Resolution number 2017-03. Voting For: Trustees Stene, Halpin, Davis, Wolff, Jenson, Rihn and Burcham. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve taking advantage of the allowable tax levy adjustment from previous year's unused levy of \$1,172 which is reflected in the total levy of \$500,000. Voting For: Trustees Burcham, Rihn, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Adjourn –All business was complete and the meeting adjourned at 7:38 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer