

Village Board Public Hearing
November 12, 2015

The Public Hearing was opened at 6:30 pm by President Richard Howells.

Officers present were President Richard Howells, Trustees Pete Anzia, Vickie Boehnlein, Dale Pfeifer, Josh Borden, Wayne Lambrecht, and Clem Gottsacker.

The Proposed 2016 General Fund Budget was reviewed and members of the public were heard.

The Public Hearing was closed at 7:15 p.m.

Special Village Board Meeting
November 12, 2015

Call to Order: The meeting was called to order at 7:15 pm by President Howells.

Roll Call of Officers: Officers present were President Rich Howells, Trustees Pete Anzia, Vickie Boehnlein, Dale Pfeifer, Josh Borden, Wayne Lambrecht, and Clem Gottsacker. A quorum was established. Also in attendance were Clerk Kaity Olsen and DPW/Water Superintendent Dan Birenbaum.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

New Business:

- **Resolution #16-15 – Adoption of the 2016 General Fund Budget** – Resolution #16-15 was introduced by Howells. A motion was made by Boehnlein and seconded by Borden to approve Resolution #16-15. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- **Approval of 2015 Municipal Levy Limit - \$821,859.00 – 11.93% Increase from 2014** – A motion was made by Gottsacker and seconded by Boehnlein to approve the 2015 municipal levy limit of \$821,859.00. Ayes – Anzia, Boehnlein, Pfeifer, Borden, Lambrecht, Gottsacker; Noes – none; Abstain – Howells. Motion carried.

Motion to Adjourn: A motion to adjourn at 7:17 pm was made by Howells and seconded by Gottsacker. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Village Board 12/14/2015