

**Village Board Public Hearing**  
**December 5, 2016**

The Public Hearing was opened at 6:45 pm by Village President Vickie Boehnlein.

Officers present were President Vickie Boehnlein, Trustees Pete Anzia, Rose Sauers, Josh Borden, and Clem Gottsacker. Kowalkowski and Pfeiffer were excused. Village clerk, Julie Lesar was also in attendance.

The Proposed 2017 General Fund Budget was reviewed. No members of the public were in attendance. Gottsacker initiated a discussion on the benefits of membership in the Mid Moraine Municipal Association. The annual membership plus transportation cost estimate is \$300.

The Public Hearing was closed at 7:00 p.m.

**Special Village Board Meeting**  
**December 5, 2016**

**Call to Order:** The meeting was called to order at 7:03 pm by President Boehnlein.

**Roll Call of Officers:** Officers present were President Vickie Boehnlein, Trustees Pete Anzia, Josh Borden, Rose Sauers, and Clem Gottsacker. A quorum was established. Also in attendance was Clerk Julie Lesar.

**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:** Continued discussion of the Mid Moraine membership. A vote was taken to continue the membership in Mid Moraine Municipal Association. Ayes – Gottsacker; Noes – Anzia, Borden, Boehnlein, Sauers. The Village will not continue membership in the Mid-Moraine Municipal Association in 2017. Lesar will verify when the current membership ends and provide that information to the Village Board. There was no further review of the budget

- **Resolution #17-16 – Adoption of the 2017 General Fund Budget** – Resolution #17-16 was introduced by Boehnlein. A motion was made by Gottsacker and seconded by Sauers to approve Resolution #17-16. Ayes – Anzia, Boehnlein, Borden, Sauers, Gottsacker; Noes – none; Abstain – none. Motion carried.
- **Approval of 2016 Municipal Levy Limit - \$845,463.00 – a 2.87% Increase from 2015** – A motion was made by Borden to approve the 2.87% increase for the 2016 Municipal Levy Limit (\$845,463). Motion was seconded by Boehnlein. Ayes – Anzia, Boehnlein, Borden, Sauers, Gottsacker; Noes – none; Abstain – none. Motion carried.

**Motion to Adjourn:** A motion to adjourn at 7:15 pm was made by Borden and seconded by Boehnlein. Ayes – Anzia, Boehnlein, Borden, Sauers, Gottsacker; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Julie Lesar  
Village Clerk  
Approved Village Board Meeting 12-12-16