

Budget Meeting
April 20, 2013
9:05 A.M.

Mayor Pro Tem Senicka called the meeting to order.

Roll Call

Board Members Present: Mayor Pro Tem Senicka, Clerk Szymiski, Trustee Fleming, Trustee Klebenow, Trustee Nero, Trustee Scott

Staff Present: Manager Searl, Police Chief Mulhearn, Fire Chief Weiss, Public Works Director May, Public Works Supervisor Engineering Noriega, Finance Director Parker, Staff Accountant Carlson, Human Resource Director Casey, Deputy Clerk/Collector Kmak, IT Manager Liljeberg

Newly Elected Officials: Mayor Elect Gunter, Trustee Elect Addington, Trustee Elect Barker, Trustee Elect Barry

Manager Searl asked for an executive session for Threatened Litigation.

Finance Director Parker reviewed the Budget. The Hotel/Motel Tax uses. Capital Improvement Projects were discussed and Motor Fuel Taxes. Public Works Director May addressed the Capital Improvement Projects.

The IT Budget was discussed.

Village wide increases were discussed.

Finance Director Parker thanked everyone for all their work and he was thanked back for all his work.

Manager Searl thanked everyone and Finance Director Parker.

Trustee Fleming made a motion to adjourn to executive session for Threatened Litigation. Trustee Nero seconded the motion. All Ayes . The motion passed.

The Board adjourned to executive session at 10:08 A.M.

ATTEST:

Virginia Szynski

Virginia Szynski CMC, Village Clerk

