

SPECIAL 2018 BUDGET MEETING MONDAY OCTOBER 23,2017

The Board met Monday October 23, 2017 at 6:00 PM at the village hall with Margaret Young, Debra Horan, Genny Eddy, Nancy Hindes, Paul Harmer, Penny Danielson, and Karli Zimmerman.

1. Call to Order – 6:00 pm

2. 2018 General Budget/Utility Budget- The budget was discussed and with the consensus of the board Penny will contact another clerk and set up a time for the clerk to help her with the final proposed budget to bring to the board. Penny and Karli were excused at 7:15 pm.

3. Adjourn into Closed Session to Consider Employee Wages and Benefits: Hindes moved, seconded by Horan to adjourn into closed session at 7:17 p.m., pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote as follows: "Aye", all. "No", none. Motion carried. In closed session Hindes moved, seconded by Harmer to approve employee wage increases. Carried.

4. Adjourn Back into Open Session: Harmer moved and seconded by Eddy to adjourn back into open session at 7:53 p.m. Roll call vote as follows: "Aye", all. "No", none. Motion carried.

5. Meeting Adjournment: Hindes moved, seconded by Eddy to adjourn at 7:55 p.m. Carried.

Respectfully submitted,

Penny Danielson Clerk

10/24/2017