

PRESENT: Mayor Youmans, Trustees Laureen Tackman, John Hinds, Joe Domachowske and Stephanie Hamacher, Zach Avery, Joe Pawlikowski, Marci Buckley, William Hamacher, Beck Rose, Kailee Coleman

MEETING CALLED TO ORDER by Mayor Youmans at 6:30 pm with Pledge of Allegiance.

APPROVAL OF FIRE DEPARTMENT OFFICERS: Mayor Youmans stated that the Fire Dept. was asked to elect 2 more officers after the previous vote by the Village Board did not approve 2 officers. Fire Chief Zack Avery read the new line of officers as follows: Deputy Chief – Rod Welton, Asst. Chief – Carl Avery, Captain – Joe Pawlikowski. Mayor Youmans commended Captain Joe Pawlikowski for offering to step down to serve the department. Mayor Youmans made a motion to accept the new line up, second by Trustee Tackman, Trustees Hamacher and Domachowske, yes, Trustee Hinds – No. Motion carried. The Mayor commented to Zack that the board would be behind the Fire Department 100% and that they are here to support you.

BUDGET: Trustee Hinds inquired about the worker's comp cost to the Fire Department. The Village receives a statement in October stating the proposed amount and it's paid in June. The Clerk will verify the amount. If there is a budget surplus, this will go to the Fire Department.

Mayor Youmans stated Trustee Domachowske has worked hard and guided the budget process for this year's budget. He stated the Village is in very good shape for the upcoming year. We have budgeted \$11,000 for a new sander and estimated \$27,000 to repair the roof at the barn and split the cost of the roof with the 3 funds. We had some issues balancing the water fund, and we will have to take \$2,500 from reserves to cover this. He stated that we removed \$15,000 from FX1410.4 proposed budget. He stated the Village will begin a water project and the reserve fund will help with this project. Trustee Domachowske stated we had made some other changes such as increasing A1624.4 to \$16,000 and added \$500 to A3510.4 to hire a new dog control officer. The rest was put into contingency. The Mayor stated the Comptrollers officer is always reminding municipalities to have funds in case of emergency. This is the first time in years we have had extra money in the sewer fund. The plant is 20 years old and we will need money to keep it up, but we are reducing sewer rents by \$11,000 this year. We need to be sure we have money available to replace grinder pumps if necessary. We need a recuperation year and we and hopefully will be able to give more back next year. The Mayor stated it was Trustee Tackman's idea to reduce the sewer rates. It was discussed that the tank painting bond be repaid sooner, but decided to reduce the rates instead. After the budget and elections are done, the board needs to work on the water project. Trustee Hinds stated that we missed the deal of century with the funding for the water project.

The Fire Department budget was discussed. The board commented that there needs to be guidance with the budget due to the large amount of money involved. We are responsible for this and adjacent towns give us money to protect them. The Board is looking forward to working with the Fire Department on this.

SHADE TREES: Trustee Hinds commented that there was no money in the budget for shade trees and if we have any problems with drainage, we may take some trees down. A discussion followed and \$1,000 was added to the budget for Shade Trees.

UNEMPLOYMENT: Trustee Hinds inquired about the budgeted amount of \$12,000 for unemployment. The Mayor stated it had to be in there but if it wasn't used it would go back into fund balance.

The budget also has funds for a part-time seasonal employee. The Mayor hopes they can do mowing at the cemetery and park. Last year Rod and Zack spent much of their time mowing. It's better that we have to full time employees who are certified in water and sewer and let a part-time person handle the mowing. Maybe this person would work into full time at some point. We will have the money in the budget beginning June 1st. The Mayor made a motion to accept the tentative budget. Second by Trustee Domachowske, all in favor. The Mayor made motion to close regular meeting. Second Trustee Tackman, all in favor. Mayor Youmans made a motion to open the Public Hearing, second by Trustee Hamacher, all in favor. The Mayor stated that the taxes will not be raised and the taxpayers will see a relief in sewer rents. We are getting things done that need to get done. We will hire a seasonal employee. The roof at the barn will be bid out and we will get at least three bids. The Mayor made a motion to close the Public Hearing, second by Trustee Tackman, all in favor. The Mayor made a motion to open the Regular Meeting and adopt the 2013/2014 budget as amended. Second by Trustee Domachowske, all in favor.

The Mayor made a motion to accept the minutes of the last budget workshop meeting on March 27th, second by Trustee Hinds, Trustees Tackman and Domachowske, yes, Trustee Hamacher, abstain due to absence at meeting. Trustee Domachowske stated as we get closer to the end of the year, we will do fund transfers. The Mayor made a motion to adjourn, second by Trustee Tackman, all in favor.