

MINUTES
Special Village Board Meeting
Budget FY 22
March 22, 2021

CALL TO ORDER-6:15PM

ROLL CALL:

Trustee Eandi
Trustee Hendrickson
Trustee Hill
Trustee Munroe
Trustee Zobrist

ABSENT:

Trustee Butcher

NEW BUSINESS:

Melody Lane Loop Project

*Trustee Hendrickson made a motion that the Melody Lane loop extension project be put out for bid.
Motion seconded by Trustee Eandi. Roll call.*

ROLL CALL

Trustee Eandi-YES

Trustee Hendrickson-YES

Trustee Hill-YES

Trustee Munroe-YES

Trustee Zobrist-YES

Motion passed.

OLD BUSINESS:

There was continued discussion of the FY22 Budget.

Mayor Suerdieck noted that we are spending more this year, at a rate of \$28,000.

Noting a 3% increase for water/sewer has been budgeted- which is making the revenues appear to be higher.

Grant funding was discussed as an option to further utilize resources.

Using TIF funds was also discussed for the fire/weather siren improvement project presented by the Fire Department.

Office staff is checking with the Auditor and Village Attorney regarding transferring Fair Share funds for use in this budget.

Doug Zobrist made a motion to adjourn. Motion seconded by Trustee Eandi.

Unanimous aye vote.

Meeting adjourned- 7:23PM

Respectfully submitted,

Stacia Munroe

Village Trustee