

APPROVED MINUTES

Special Village Board / Budget & Finance Budget Workshop Meeting

Thursday, October 29, 2015 at 7:30 P.M.

Jackson Village Hall

N168 W20733 Main Street

1. Call To Order & Roll Call

President Schwab called the meeting to order at 7:30 pm.

Members present: Trustee Olson, Trustee Lippold, Trustee Mittelsteadt, and Trustee Kufahl.

Members absent: Tr. Emmrich and Trustee Kruepke.

Staff present: John Walther, Jim Micech, Chief John Skodinski, Sergeant Todd Fristed, Brian Kober, Kelly Valentino.

2. 2016 Proposed Budget – Discussion.

John Walther presented the draft of the 2016 budget. The five year forecast that Ehlers developed for the Village simplified the process. The budget presented is within the 8.33-8.37 mill rate. The worker's comp insurance increased almost \$30,000. In addition, liability insurance increased \$27,000. The CPI came in at .3%. Fortunately net new construction came in considerably higher than expected, offsetting the significant drop in the CPI.

The parks wages under culture and recreation will have a reallocation of overtime wages. Brian Kober commented that this resulted from a comment coming from the audit. More is being allocated to the park overtime wages, preventing a shortfall in this area. In the Sewer utility, the increase in supervision and wages is due to a change in staff and allowing for a supervisory position.

The Village's Fire Department portion was corrected to \$289,586 and building permit revenues was adjusted to \$145,882.

Tr. Lippold questioned the Town's intention regarding its contribution to the Joint Parks & Recreation (Community Center) budget. Discussion ensued concerning the July 16, 2014 Joint Village and Town Board meeting held at the Town Hall, which had unanimous agreement by both boards that the Town will pay according to the formula established by the Village/Town Ad-hoc committee. The minutes of that meeting reflect unanimous adoption by both Village and Town boards. Discussion of the Town of Jackson's intention regarding their portion continued. The overall consensus of the Village Board was to move forward with the budget using the formula that was agreed to by the Town to provide its promised contribution to the Park and Rec budget.

Sergeant Fristed explained calls for service and commented that times are changing and the types of calls are changing.

The salt and sand use and amount on hand was discussed. The shed is full and there are eighty tons remaining in the shed in Grafton. Brian reported that 750 tons are guaranteed and the Village is required to accept 600 tons. This is the same tonnage as last year; the pricing increased another \$.72 per ton.

Discussion of capital improvements ensued. The squad car and plow truck purchases are in capital improvements. Wilshire Drive construction was noted. There is a possibility that the Village will have a joint road reconstruction project with the Town involving Cedar Creek Road.

3. Adjourn.

Motion by Tr. Mittelsteadt, second by Tr. Olson to adjourn at 8:40 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer