

APPROVED MINUTES

Village Board Meeting

Tuesday, November 1, 2016, at 7:00 p.m.

Jackson Village Hall

N168W20733 Main Street

Jackson, WI 53037

1. Call to Order and Roll Call.

President Michael Schwab called the meeting to order at 7:00 p.m.

Members Present: Trustees Lippold, Olson, Kruepke, Kufahl, Kurtz, and Emmrich.

Staff present: John Walther, Brian Kober

2. 2017 Proposed Budget – Discussion with Possible Action.

Pres. Schwab opened the discussion. Deanna commented on the updates due to the latest information from the State. The presented budget is a balanced budget. Deanna talked to the auditor in regards to the expenditure restraint and the allowed 2.2% increase. The mil rate would be 8.49 rather than 8.37. The auditor suggested to increase to the maximum amount. Discussion of the capital projects ensued such as the road projects and the snow plow. Tr. Emmrich questioned how much the Chateau court would be. The fire department proposed budget changes included a decrease in the salary line item. \$12,500 was cut from the turn out gear as there will be a purchase this year.

The suggested date for the public hearing is November 29th at 7 p.m. with the Board of Public Works meeting following.

Motion from the Budget and Finance Committee, Motion by Pres. Schwab, second by Tr. Olson, to send the proposed budget to the Village Board. Motion carried.

Motion by Tr. Kufahl, second by Tr. Lippold to direct the 2017 budget to publication with a budget hearing date of November 29th at 7 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

3. Adjourn.

Motion by Tr. Kruepke, second by Tr. Emmrich to adjourn at 7:45 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer