

**APPROVED MINUTES**  
**Special Budget & Finance and Village Board Meeting**  
**Budget Workshop Meeting**  
**Tuesday, November 5, 2019 at 7:00 p.m.**  
**Jackson Village Hall**  
**N168 W20733 Main Street**  
**Jackson, WI 53037**

**1. Call to Order and Roll Call**

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

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

Member Absent: Trustee Malcolm

Staff Present: Collin Johnson, Fire Chief Swaney, Police Chief Vossekuil, John Walther, Paula Winter and Jilline Dobratz.

**2. 2020 Proposed Budget – Discussion with Possible Action**

John Walther presented the 2020 balanced budget and stated the Village will qualify for expenditure restraint. General revenues and expenditures were reviewed. At this time, we do not know the aggregate ratios and do not have the Final Statement of Assessment due to a real estate and personal property assessment appeal. The final Statement of Assessment will be available next Tuesday or Wednesday. Discussion ensued on the mill rate. We are working with our financial advisors to keep the tax rate as level as possible. The draft 2020 General Fund Budget Public Notice was reviewed.

Motion by Pres. Schwab, second by Tr. Kurtz to authorize staff to adjust the budget with a mill rate not to exceed \$7.99 and furthermore when that number is arrived upon that staff be authorized to publish the budget.

Vote: 6 ayes, 0 nays. Motion carried.

**3. Closed Session pursuant to Wis. Stats. §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; concerning a Village employee.**

Motion by Pres. Schwab, second by Tr. Emmrich to convene into closed session at 7:30 p.m. to include the Village Board, the Village Administrator and the Police Chief.

Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Reconvene into Open Session to Adjourn**

The Village Board reconvened into open session at 7:49 p.m.

**4. Adjourn**

Motion by Pres. Schwab, second by Tr. Kurtz to adjourn at 7:50 p.m.  
Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*  
Village Clerk