

**APPROVED MINUTES**  
**Budget & Finance and Village Board Meeting**  
**Tuesday, October 31, 2017, at 8:13 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 8:13 p.m.  
Members Present: Trustees Lippold, Kruepke, Kufahl, and Kurtz.  
Members Absent (Excused): Tr. Emmrich and Tr. Olson.  
Staff present: John Walther, Brian Kober, Kelly Valentino, Chief Swaney, Chief Dolnick, and Jim Micech.

**2. 2018 Proposed Budget – Discussion with Possible Action.**

Pres. Schwab opened the discussion. John Walther distributed the Village Public Notice and revenue portion of the budget. This is a balanced budget. The expenditures portion did not change from the last meeting. Discussion ensued of the tax rate and the increase of the Village's assessed value. The rate last year was \$8.49 and the previous plan adopted by the Village was to keep the tax rate close to \$8.33; however because the Village had a revaluation, the overall assessment of the Village had increased by about \$60 Million dollars with a large portion of the increase in residential. The proposed tax rate for 2018 is an approximate \$8.

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

Motion by Tr. Kurtz, second by Tr. Kufahl to direct the 2018 budget to publication with a budget hearing date of November 28<sup>th</sup> at 6:30 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

**3. Adjourn.**

Motion by Tr. Kufahl, second by Tr. Kurtz to adjourn at 8:26 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer