

**APPROVED Minutes**  
**Special Village Board Meeting**  
**Budget Public Hearing**  
**Tuesday, November 29, 2016 at 7:00 P.M.**  
**Jackson Village Hall**  
**N168 W20733 Main Street**

**1. Call To Order & Roll Call**

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

Members present: Trustees Olson, Kruepke, Kufahl, Emmrich, and Lippold.

Members absent: Trustee Kurtz.

Staff present: John Walther, Brian Kober, Jim Micech, Kelly Valentino, and Chief Swaney.

**2. Budget Public Hearing – 2017 General Fund Budget as advertised.**

Pres. Schwab opened the Budget Public Hearing. Casey Latz thanked the Village Board and Staff for their hardwork and for moving the Village forward. Pres. Schwab closed the Budget Public Hearing.

**3. Resolution #16-21 – Adopt the 2017 General Fund Budget.**

Pres. Schwab read the Resolution. Motion by Tr. Kufahl, second by Tr. Olson to Approve Resolution #16-21 – Adopt the 2017 General Fund Budget.

Vote: 6 ayes, 0 nay. Motion carried.

**4. Resolution #16-22 – Adopt the 2016 Tax Levy for the 2017 General Fund Budget.**

Pres. Schwab read the Resolution. Motion by Tr. Olson, second by Tr. Lippold to Approve Resolution #16-22 – Adopt the 2016 Tax Levy for the 2017 General Fund Budget.

Vote: 6 ayes, 0 nay. Motion carried.

**5. Resolution #16-23 – Adopt the 2017 Water Utility Budget.**

Pres. Schwab read the Resolution. Motion by Tr. Kufahl, second by Tr. Kruepke to Approve Resolution #16-23 – Adopt the 2017 Water Utility Budget.

Vote: 6 ayes, 0 nay. Motion carried.

**6. Resolution #16-24 – Adopt the 2017 Sewer Utility Budget.**

Pres. Schwab read the Resolution. Motion by Tr. Lippold, second by Tr. Emmrich to Approve Resolution #16-24 – Adopt the 2017 Sewer Utility Budget. Tr. Olson requested a Capital Project Summary that would show where the Village is at with Capital Expenditures.

Vote: 6 ayes, 0 nay. Motion carried.

**7. Resolution #16-25 – Establish Fees for 2017.**

Pres. Schwab read the Resolution. Motion by Tr. Olson, second by Tr. Emmrich to Approve Resolution #16-25 – Establish Fees for 2017.

Vote: 6 ayes, 0 nay. Motion carried.

**8. Adjourn.**

Motion by Tr. Kufahl, second by Tr. Kruepke to adjourn at 7:07 p.m.

Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer