

APPROVED - MINUTES
Special Village Board Meeting – Budget Hearing
Monday, December 2, 2019 at 6:30 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call.

Acting Chair Olson called the meeting to order at 6:30 p.m.
Members Present: Trustees Emmrich, Kruepke, Kurtz, and Malcolm.
Member Absent: Tr. Lippold
Member Excused: President Schwab
Staff present: Chief Swaney, Kelly Valentino, John Walther, Paula Winter and Jilline Dobratz.

2. Budget Public Hearing – 2020 General Fund Budget as advertised.

Acting Chair Olson opened the Budget Public Hearing.
John Walther stated the General Fund Budget went up 4.95% in total. The tax rate is \$7.99 per thousand.
Acting Chair Olson closed the Budget Public Hearing.

3. Resolution #19-31 – Adopt the 2020 General Fund Budget.

Motion by Tr. Kruepke, second by Tr. Malcolm to adopt Resolution #19-31 – Adopt the 2020 General Fund Budget.
Motion amended by Tr. Kruepke, second by Tr. Malcolm to adopt Resolution #19-31 – Adopt the 2020 General Fund Budget and authorize Acting Chair Olson to sign the document.
Vote: 5 ayes, 0 nays. Motion carried.

4. Resolution #19-32 – Adopt the 2019 Tax Levy for the 2020 General Fund Budget.

Motion by Tr. Kurtz, second by Tr. Malcolm to adopt Resolution #19-32 – Adopt the 2019 Tax Levy for the 2020 General Fund Budget and authorize Acting Chair Olson to sign the document.
Vote: 5 ayes, 0 nays. Motion carried.

5. Resolution #19-33 – Adopt the 2020 Water Utility Budget.

Motion by Tr. Kurtz, second by Tr. Kruepke to adopt Resolution #19-33 – Adopt the 2020 Water Utility Budget and authorize Acting Chair Olson to sign the document.
Vote: 5 ayes, 0 nays. Motion carried.

6. Resolution #18-34 – Adopt the 2020 Sewer Utility Budget.

Motion by Tr. Malcolm, second by Tr. Emmrich to adopt Resolution #19-34 – Adopt the 2020 Sewer Utility Budget and authorize Acting Chair Olson to sign the document.
Vote: 5 ayes, 0 nays. Motion carried.

7. Resolution #19-35 – Establish Fees for 2020.

Motion by Tr. Kruepke, second by Tr. Emmrich to approve Resolution #19-35 – Establish Fees for 2020 and authorize Acting Chair Olson to sign the document. John Walther commented the fees remained the same as 2019. There are some clarifications in the Building Permit Fee Schedule.

Vote: 5 ayes, 0 nays. Motion carried.

8. Adjourn.

Motion by Tr. Kruepke, second by Tr. Emmrich to adjourn.

Vote: 5 ayes, 0 nays. Meeting was adjourned at 6:35 p.m.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk