



Village Board Meeting

Thursday November 12th, 2015 @ 7:00 p.m.

Bill Antti-Village President

Cheri Borowiec-Village Trustee
Eric Boxer-Village Trustee
Roger Cagann-Village Trustee

Alan Cornue-Village Trustee
Shannon Sperandeo-Village Trustee
Phil Traskaski-Village Trustee

1. **Call to Order/Roll Call/Pledge of Allegiance**

Meeting of the Village Board was called to order at 7:00 PM by President Bill Antti.

2. **Citizen's Comments** Picture from the American Legion Flag Dedication Ceremony was presented to the Board. The picture will be framed and hung in the new Village Hall/Police Department lobby.

3. **Consent Agenda:**

Approval of payment of Bills

Approval of Clerk/Treasurer's Report

Approval of Minutes: Reg. Mtg. October 8th, 2015

Sp. Board Mtg. October 20th, 2015

Approval of Operator's License for Michelle Januk, Jennifer Arispe, and James Volich:

PD Approved

No Clerk/Treasurer Report was presented due to conversion on new software.

On a Cagann/Cornue motion to approve consent agenda as listed; carried 7-0.

4. **Unfinished Business:** NONE

5. **New Business:**

a. **Public Hearing on the preliminary 2016 General Fund Budget.**

A Cagann/Borowiec motion to open the Public Hearing on the preliminary 2016 General Fund Budget; carried 7-0. No public in the audience for comments.

On a Cornue/Traskaski motion to close the public hearing; carried 7-0.

b. **Discussion and approval of the 2016 Summarized General Fund Budget.**

President Antti went over the changes to the budget since the last meeting. See Attached.

After some discussion a Borowiec/Sperandeo motion to approve the 2016 Summarized General Fund Budget. Trustee Cornue asked the Village President about the validity of giving the employees a 3% wage increase. President Antti responded by saying that it shows the appreciation that they have for the employees and the work they do. The motion was carried 6-1.

c. **Discussion and approval of the 2016 Water Budget.**

President Antti and Clerk/Treasurer went over the few changes. See attached. Trustee Cornue asked about the \$50,000 from water and sewer to the General Fund and where the even number came from. Treasurer Jurewicz explained that because of the shortness of time the number came out as an even amount. We will get a more accurate number during Audit and then do a Budget Amendment next year.

On a Cagann/Sperandeo motion approve the 2016 Water Budget; carried 7-0.

d. **Discussion and approval of the 2016 Sewer Budget.**

Same changes as on the Water Budget. See attached. On a Cagann/Traskaski motion to approve the 2016 Sewer Budget; carried 7-0.

e. **Discussion and possible approval of Resolution 11-12-2015 concerning updated Schedule of Fees.**

The Board went over the new Schedule of Fees and some changes were made. See attached schedule.

On a Traskaski/Borowiec motion to approve Resolution 11-12-2015 concerning updated Schedule of Fees as amended with changes made by the board; carried 7-0.

f. Discussion and approval of Change Order #4 for the Village Hall/Police Department Building Project.

President Antti explained that this change was already discussed earlier and this is the change order for those changes to the lighting fixtures, plumbing fixtures and HVAC zoning.

On a Cornue/Traskaski motion to approve Change Order #4 for the Village Hall/Police Department Building Project; carried 7-0.

g. Discussion and approval of the Village entering into an Agreement for the establishment of a Walworth County Intergovernmental Stormwater Workgroup.

Some discussion concerning costs incurred by Walworth County trickling down to the village. This will not be an issue according to Village Engineer Foss. On a Boxer/Sperandeo motion to approve of the Village entering into an Agreement for the establishment of a Walworth County Intergovernmental Stormwater Workgroup; carried 6-1.

6. Ordinance Updates: NONE

7. Attorney Report: Linda Gray NONE

8. Standing Committee Reports:

- a. Finance**—President Antti reported that at the meeting on Tuesday the committee approved bills. Went over the budgets again and the proposed Schedule of Fees.
- b. Human Resource**--No Report
- c. Parks & Recreation**—No Report
- d. Community Relations and Communications**—No Report. Clerk/Treasurer Jurewicz reported that the local Food Pantry might be moving to the GC Retirement facility.
- e. Public Safety and Licensing**—Trustee Cornue reported that they had a meeting and discussed changes in budget; level of service with the budget restraints. Chief reported on donation for a Digital Speed Sign. The sign will be moving around throughout the village in high traffic areas.
- f. Economic Development and Zoning**—No Report
- g. Public Works**—Trustee Boxer stated that they had no meeting. LED lighting changes have been made to the street lights and will save on energy. Equipment is ready for winter. PW Superintendent talked to the resident from the last meeting concerning his water usage.

9. Village President Report—President Antti gave an update on the new Village Hall/Police Department and it is on schedule.

On a Cagann/Borowiec motion to Adjourn at 7:55 PM; carried 7-0.

Attachments: 2016 General Fund Detailed & Summarized Budget
 2016 Water and Sewer Budgets
 Schedule of Fees

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer