

October 8, 2012

Special Village Board Meeting

Call to Order/Roll Call – Village President Tom Pinch called this Special Village Board meeting to order at 5:38 p.m. Roll call was taken with the following members present: Tom Pinch, Zach Washa, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels and John Kreul. Others present were Tom Hebgen and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on October 5, 2012. Dennis Richgels motioned as to compliance with open meeting law. John Kreul seconded. Motion carried.

Public Input – None

Discuss/Approve participation in WRWA Consolidated Group Safety Management Program – Tom Hebgen informed the board that he did not get a reply on their request to be able to join the group now and be allowed to pay for it with the 2013 budget. He is thinking that they don't approve of having you be a part of the program without paying for it first. So he would like to make plans to proceed forward with this for the 2013 budget year.

Tom Pinch got called out to work at 5:44 p.m. Tom Pinch appointed Dennis Richgels to chair the meeting.

Dennis Richgels motioned to approve the WRWA Consolidated Group Safety Management Program for January 2013 participation for \$3,500. Susan Washa seconded. Roll call vote "Yea": Zach Washa, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch. Motion carried.

Work on 2012 Amended Budget and 2013 Budget – The Board looked at the draft of the 2012 amended budget.

Tom Pinch returned at 7:05 p.m., John Kreul left at 7:30 p.m. and Zach Washa left at 7:48 p.m.

The board worked on the 2013 budget, including but not limited to general property tax levy, property tax levy to cover debt service, garbage and recycling rate increase, employee wages, allocation of net gain to be placed in CDs.

John Kreul returned at 8:15 p.m.

The board also looked at the Water & Sewer accounts 2012 amended budgets and 2013 budgets. They also had to look at possible rate increase options.

Adjournment – Susan Washa motioned to adjourn at 9:04 p.m. Dennis Richgels seconded. Motion carried.

Respectfully Submitted,

Becky Fredericks, Clerk-Treasurer