

Minutes of the Special Village Board Meeting Held
Jointly with the Town of Eagle Board-Budget Workshop
November 2, 2011

Present on behalf of the Village were President Spurrell, Trustees Greenberg, Royston, Rice, Scheff, and Degenhardt. Trustee Block was absent.

Present on behalf of the Town were Chairman Kwiatkowski, Supervisor Davis, West, Malek, and Rasmussen.

The meeting was called to order at 7:02 p.m.

President Spurrell stated that there will be no announcement for a closed session, as that line item was erroneously left on the agenda from the previous agenda.

The Pledge of Allegiance was lead by President Spurrell

Citizen Comments/Concerns to be heard. Please be advised per St. Stat. 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

There were no citizen comments.

Discussion and consideration/approval of the Park and Recreation Budget

Trustee Royston pointed out that the newest version of the budget has a net of \$15.02. A \$5,000 decrease is reflected in this newest proposal, with each of the municipalities reducing the budget by \$2,500. There are concerns with the insurance number being set at \$9,800.00. The Park Committee will need to discuss the numbers further.

Motion: Moved by Trustee Royston, seconded by Trustee Degenhardt, to approve disbursement from the Village to the Park & Recreation Department of \$22,500 for the 2012 budget year. The motion carried unanimously.

Motion: Moved by Supervisor Malek, seconded by Supervisor Davis, to approve disbursement from the Town to the Park & Recreation Department of \$22,500 for the 2012 budget year. The motion carried unanimously.

The total Park & Recreation Department disbursement is \$45,000.00

Discussion and consideration/approval of the Library Budget

President Spurrell stated that for the record, when going over the Library calculations, these are not the same numbers presented to both Boards. Chairman Kwiatkowski stated that he did re-do the numbers and is in agreement with the numbers presented to the Village. The Town's figure should be \$137,189, and the Village figure should be \$62,914. Discussion ensued amongst the Town Supervisors.

Motion: Moved by Chairman Kwiatkowski, seconded by Supervisor Rasmussen, to approve disbursement of \$137,189.00 from the Town to the Library for the 2012 budget year. The motion carried unanimously.

Motion: Moved by Trustee Greenberg, seconded by Trustee Scheff, to approve disbursement of \$62,914.00 from the Village to the Library for the 2012 budget year. The motion carried unanimously.

The total Library disbursement is \$200,103.00.

Discussion and consideration/approval of the Fire Dept Budget

Chief Heim and Jeff Steinbach were present. Mr. Steinbach stated that they did revise health insurance benefits, taxes on employees, etc. to bring the budget to more accurate numbers. Some sources of revenue were also addressed.

As to the turnout gear, Mr. Steinbach commented that on page 11 of the proposed Fire Department budget, there is \$13,058 for four years. They did negotiate on that gear, and as there is a major equipment CD and an ambulance CD, both of which renew in November, they felt it would be more cost effective to use those monies now and budget for future replenishment of those CD's, as the interest rate is so low at this time. This will save some money, as the Department is using its own funds. Mr. Steinhoff suggests \$36,000 come out of the capital maintenance account, and then have that account replenished through the budget process over a four year period. This would save approximately \$4,000 in interest charges.

Motion: Moved by Chairman Kwiatkowski, seconded by Supervisor West, to approve disbursement of \$197,438 from the Town to the Fire Department for the 2012 budget year. The motion carried unanimously.

Motion: Moved by Trustee Greenberg, seconded by Trustee Royston, to approve disbursement of \$77,466.00 from the Village to the Fire Department for the 2012 budget year. The motion carried unanimously.

The total Fire Department disbursement is \$274,904.00

Adjournment

Motion: Moved by Trustee Greenberg, seconded by Trustee Degenhardt, to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Jeanne O'Brien, Village Clerk