

The Village Board meeting was called to order by President Walsten on October 15, 2012, at 7:10 p.m. Trustees Frandy, Van Den Eng, Hawkey, Klahn, McCallum, Lust were present. Others present were Clerk Strause, Chief Barger, PW Director Langer, and Roland Arndt.

All stood for the Pledge of Allegiance.

2012 and 2013 Mission Statements and Goals were handed out for review.

Zoning Board of Appeals: Walsten moved, second Frandy, carried to appoint Jeff Christensen as an alternate #2 on the Village's Zoning Board of Appeals. Walsten moved, second Van Den Eng, carried to appoint Marty Pilger as the chair of the ZBA. ZBA may be meeting soon on an administrative appeal for ag use assessment in a residentially zoned district.

2013 BUDGETS for all funds were reviewed. Roland Arndt presented the Fire/EMS budgets and discussed their needs for 2013. Budget changes were as follows:

100-55140	Oregon Senior Center	\$13,279	100-52150-318	Squad Outlay	\$16,500
100-52150-240	Squad Maintenance	\$ 2,500	100-52150-312	Police-Gas	\$ 3,500
100-52150-814	Police Records Mgmt	\$ 5,000	100-51610-310	Comm Bldg	\$ 4,500
100-55510-310	Parks-Gas & Supplies	\$ 3,500	100-55510-120	Seasonal Wage	\$ 2,000
100-55510-150	Parks – wage fringe	\$ 4,807	100-56312	Planner	\$15,000
100-59200	Transfer to Debt	\$131,274.26	100-59210	Transfer to Cemet	\$ 7,849
200-41110	Cemetery Tax Levy	\$ 7,849	100-51540-210	Assessment	\$ 7,645.29
400-51610-812	Comm. Bldg Outlay	\$ 0	400-53311-820	PW Building	\$ 0
300-57120	Debt Service	\$23,000	100-55200-816	Park Shelter	\$ 6,400

2012 levy will be presented at the same level as 2011 at \$657,036 before exempt computer aid calculations.

Van Den Eng moved, second Klahn, carried to set the hearing date for all budgets on 11-12-12 at 6:30 p.m.

At 10:23 p.m., Van Den Eng moved, second Frandy, unanimously carried by voice vote to convene to closed session pursuant to WI Stats 19.85(1)(e) to negotiate the possible purchase of property for the Brooklyn Business Complex.

The Board will not reconvene to open session and adjourned in closed session at 10:35 p.m.

Carol A Strause
Village Clerk-Treas.