

A special budget meeting of the Village Board was called to order on October 21, 2013 at 7 p.m. by President Walsten with Trustees Klahn, Lust, McNaughton, Frandy present. Trustees McCallum and Clark-Hansen were absent. The Pledge of Allegiance was recited by all.

2014 Budgets were presented and reviewed. Clerk Strause presented a summary of the 2014 budgets and levy limit formulas from 2012 and 2013. The full levy has not been taken for the past three years leaving unfunded the full post 2005 debt service. If the levy is to remain the same as the past three years, the proposed budgets need to be cut \$180,488. If the full levy is taken this year at \$708,968, the budgets need to be cut \$128,260. Consensus was to take the full levy this year at \$708,968.

The **Oregon Senior Center budget** was received today with the Village's portion increasing \$5,238 for a total of \$19,238. A joint meeting will be held this week to further discuss the senior center budget. Frandy moved, second McNaughton, carried to put a cap on the Village's share of the Senior Center budget at \$14,000. President Walsten will relay this vote to the joint Senior Center Board. Planning and Zoning Commission reduced the **building inspection budget** from \$6,000 to \$4500. Clerk will also adjust the revenue side accordingly. **Police equipment grant** of \$3827 is matched on the revenue side with a like amount. Part time officer hours were discussed with budget at \$8320 for 416 annual hours/34 hours a month. President Walsten stated a review of past part time hours worked shows only three shifts per month or 21 hours. The budget was reduced to \$5760 (24 hrs a month x 12 months x \$20) with the fringe adjusted to \$440. Loader maintenance was reduced to \$6500 (from \$11,000), Capital Projects Fund for Hotel St. removed \$120,000, Street improvements was reduced to \$50,000 (less \$27,000), \$500 was added to the July 4th revenue account for a total of \$3,000; \$500 was removed from summer recreation wages and \$64 removed from the fringe. The municipal court budget for 2014 will be based on shared costs with Belleville's Municipal Court system: \$100 was removed from the Judge association fee account with \$50 added to the bonding account and \$160 added to the court clerk wage account. It is expected to have a signed contract for a joint Municipal Court with Belleville within the next two/three months. Currently a substitute judge has been assigned from the District 5 Circuit Court Administrator's Office.

Other previously presented projects were again discussed: handicap accessibility at the intersection of Bowman and First Streets, LED (\$8000) or incandescent (\$3460) lighting at the Community Bldg, Fly Dane \$1100 in 2014.

Clerk Strause will adjust the numbers as discussed and have budgets ready for the public on October 25, 2013. The public hearing will be held on November 11, 2013 at 6:30 p.m.

Trustee McNaughton moved, second Klahn, carried to adjourn at 9:30 p.m.