

### VILLAGE BOARD PROCEEDINGS

A special meeting of the Village Board, Village of New Auburn, was held on Thursday, December 7, 2017 at 7:00 p.m. at the Village hall. The purpose of the meeting was to hold a public hearing on the 2018 Village budget and to conduct Village business.

#### **Call to Order, Roll Call, and Pledge of Allegiance**

The meeting was called to order by President Donna Bischel at 7:00 p.m. Answering roll call were Donna Bischel, Shannon Berg, Robert W. Lemmons, Brad Lotts, and Gary Pitts. Clerk/Treasurer Peggy Stanford was also present.

The Pledge of Allegiance was made.

**Others present:** Thomas Jenkins

**Public Hearing on the 2018 Village budget** – the budget hearing was opened, no one was present. The budget lists \$556,183 in revenues and expenses up 16.56 percent from last year's \$478,398. The local tax levy is \$140,000 down 12.5% from last year's levy. Proprietary fund budgets were presented for the water utility, sewer utility, and TIF District #1. Public hearing was closed.

**Rural Insurance update** – Tom Jenkins, Agent for Rural Insurance Company, presented information renewal of the Village insurance. The property values for 2018 will increase four percent. A summary of coverages was reviewed. Jenkins requested an updated replacement cost for the water tower.

#### **Resolution #17-07 Amendment 2017 budget**

Motion by Lemmons to adopt Resolution #17-07 to amend the 2017 general fund budget; seconded by Berg. Roll call vote: Lemmons – aye, Berg – aye, Lotts – aye, Pitts – aye, Bischel – aye. Motion carried unanimously 5-0.

#### **Set aside budget funds**

Motion by Bischel to include on Resolution #17-08 set aside funds from the 2017 budget of \$10,000 for parks, \$10,000 for truck, and \$30,000 for street construction; seconded by Lotts. Motion carried.

#### **Resolution #17-08 Consideration and Adoption of 2018 budget**

Motion by Berg to approve Resolution #17-08 to adopt the Village of New Auburn 2018 budget which includes to set aside funds of \$10,000 for parks, \$10,000 for a truck, and \$30,000 for street construction; seconded by Lotts. Roll call vote: Berg – aye, Lotts – aye, Pitts – aye, Bischel – aye, Lemmons – aye. Motion carried unanimously 5-0.

#### **Waste Management permit 2017 for Waste Management Inc.**

Motion by Bischel to approve a Waste Management permit for Waste Management, Inc. for 2017; seconded by Pitts. Motion carried.

**Operator License** – no action taken.

#### **Proposed closed session pursuant to WI §19.85(1)(b)**

Closed session pursuant to W I§19.85(1)(b) discipline and licensing, specifically hearing on server license – not used.

**Consideration of issues discussed in closed session** – no action needed

**Future agenda items** - Special meeting in March to conduct a tour of the Village equipment with public works.

#### **Adjournment**

Motion by Pitts to adjourn the meeting at 7:55 p.m.; seconded by Lemmons. Motion carried.

Respectfully submitted: \_\_\_\_\_

Peggy Stanford, WCMC, Clerk/Treasurer

Approved: \_\_\_\_\_

Donna Bischel, Village President