

2016-2017 BUDGET MEETING OT THE VILLAGE BOARD OF TRUSTEES HELD ON
NOVEMBER 10, 2015 AT 6:00 PM IN THE VILLAGE HALL

PRESENT: Mayor Rynearson, Trustees Hathaway, Strauss, Mott and O'Connell, C/T
Decker, DC/T Budine, Supervisor Davie and Deb Stever.

The Mayor opened the meeting at 6 PM

C/T Decker outlined the discussion points of the meeting: keep the PT position or not;
health insurance; collection of delinquent taxes; the court wage request and the
retirement fund estimate.

First, Decker asked about a flat attorney's fee of \$400 a month for the collection of
delinquent taxes. This would be above the monthly retainer. The board requested the
Village attorney attend the work session and provide them with more information.

MOTION#239/15-16

A MOTION WAS MADE BY Trustee Mott seconded by Trustee O'Connell to enter into
executive session to discuss specific personnel. The motion carried unanimously.

MOTION#240/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to come out
of Executive Session. The motion carried unanimously.

MOTION#241/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn at
6:45 PM

Respectfully Submitted