

**VILLAGE OF WAUSAUKEE
BUDGET HEARING FOR 2011 BUDGET
MONDAY, NOVEMBER 29, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:00 pm

MINUTES

1. Call to Order – President Townsend called the meeting to order at 5:38 pm. Village Trustees present were Ann Hartnell, Bob Wesolowski, Kyle Stumbris, Rosie Figas and Hilbert Radtke. Village Treasurer Sara Pullen and resident Jason Figas were also in attendance.
2. Approval of Agenda – Trustee Hartnell made a motion seconded by Trustee Radtke to approve the agenda as printed. Motion carried.
3. Presentation of 2011 Budget by President Townsend – Townsend pointed out that there is a 2.78% increase in expenditures projected for 2011. Trustee Figas asked why the levy was not increased by the allowable 3% in the wake of the large expenses coming up including items such as the fire truck. Townsend stated that he would like to see costs as low as possible during these hard economic times. The Board briefly discussed raising the levy the additional 1.5% from 2010 but ultimately decided to leave the levy as proposed due to time constraints.
4. Discussion/Action – 2011 Capitol Projects and Reserves – Townsend stated that \$50,000.00 is budgeted for the repair/maintenance of Hillside Road. The purchase of a new fire truck will be on the December 8th regular Board meeting's agenda for discussion.
5. Questions from Anyone in Attendance on the Proposed 2011 Budget – None.
6. Approval of the 2011 Proposed Budget – Trustee Wesolowski made a motion to approve the 2011 proposed budget seconded by Figas. Motion carried.
7. Adjourn – Hartnell made a motion seconded by Trustee Stumbris to adjourn at 5:50 pm. Motion carried.

Submitted (Dec 2, 2010)
by (SP)