

VILLAGE OF NORTH PRAIRIE

COMMITTEE OF THE WHOLE MEETING MINUTES SEPTEMBER 17, 2015

VILLAGE MUNICIPAL CENTER- 130 N. HARRISON STREET

The Committee meeting was called to order at 6:35 p.m. by Village President G. Nickerson in the Village Board Room. Roll call was taken with the following members present:

President G. Nickerson

Trustees: B. Peters, J. Moravec, A. Pellegrino, D. Stellpflug, D. Samuels and C. Pasierb.

Others present: Fire Chief B. Taylor, Police Chief S. Tamez, and Village Clerk R. Bagley.

- 1) Approval of the September 2, 2015 Committee minutes.
Motion by D. Samuels, seconded by B. Peters, to approve the September 2, 2015 minutes as written. Motion carried unanimously.
- 2) Discussion and/or Action: Review of 2015 Budget and proposed 2016 Budget.
The Committee began with adjusting the 2015 estimated revenues and expenses for multiple account line items and continued with projecting the anticipated revenues and expenses for 2016 for all departments. The projected Joint Municipal Court expenses have been presented as remaining the same in 2016 as listed from 2015.
The next 2015-2016 Budget workshop is scheduled **on Thursday, September 24, 2015 from 6:30 p.m. to 8:30 p.m. in the Village Board Room.**
- 3) Motion to adjourn.
Motion by D. Stellpflug, seconded by D. Samuels, to adjourn at 8:12 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley
Village Clerk