

VILLAGE OF NORTH PRAIRIE

COMMITTEE OF THE WHOLE MEETING MINUTES SEPTEMBER 28, 2016 MUNICIPAL CENTER BOARD ROOM, 130 N HARRISON ST.

The Committee meeting was called to order at 7:04 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, S. Lutz, A. Pellegrino, D. Stellpflug, D. Samuels and C. Pasierb.

Others present: Fire Chief P. Buchholtz, Police Chief S. Tamez, DPW D. Molitor and Village Clerk R. Bagley.

- 1) Discussion and/or Action: Review of 2016 Budget and proposed 2017 Budget.

The Committee reviewed the proposed budget and continued with projecting the anticipated revenues and expenses for 2017 for all departments. Determinations were made to decide if certain repairs could be made in 2016 or budgeted for 2017. The construction of a pavilion/concession area in Broadlands Park was discussed. The consensus was to solicit donations for the pavilion with the Village possibly borrowing the funds in the future to complete the structure. Ultimately, the 2017 proposed budget was balanced after lengthy discussions with general fund revenues and expenditures equaling \$1,037,231.

Motion by D. Samuels, seconded by C. Pasierb, to recommend to the Village Board approval of the proposed 2017 Budget after a cursory review by the Village Accountant and upon publication. The public hearing will be held on Thursday, November 10, 2016. Motion carried unanimously.

- 2) Motion to adjourn.

Motion by A. Pellegrino, seconded by S. Lutz, to adjourn the meeting at 9:20 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley
Village Clerk