

**MINUTES FROM THE FINANCE AND ADMINISTRATION COMMITTEE:  
NOVEMBER 12, 2019**

**Committee Present:** Mary Jensen, Josh Prescher and Dave Vinz

**Others Present:** Kim Hopfinger

The meeting was called to order by Finance and Administration chairman Mary Jensen at 9:15AM

**Discuss/Approve Minutes from November 12, 2019 Finance Meeting:**

Mary made a motion, seconded by Josh, to approve the minutes from the October 21, 2019 finance committee meeting as presented. The motion carried unanimously.

**Closed Session to Discuss 2020 Wages and Benefits for Employees:**

Josh made a motion, seconded by Dave, to go into Closed Session, pursuant to SS19.85(1)(c) to discuss 2020 wages and benefits for employees. The motion carried unanimously.

Mary made a motion, seconded by Josh, to go into open session. The motion carried unanimously.

**Discuss/Recommend 2020 Village Budget Numbers:**

The committee reviewed the budget with the numbers that had been put in by each committee. The levy as it stands in the proposed budget is \$703,606 and the mill rate is 10.19. These numbers are under the limit of what is allowed, but the committee felt keeping these lower would offset some of the increase that will be on the taxes because of the new \$169.68 special charge for garbage and recycling collection. Josh made a motion, seconded by Dave, to recommend that the Village Board approve the 2020 budget as presented and the 2019 tax levy at a total of \$703,606 with a mill rate of \$10.19 for and for a special charge of \$169.68 to be added to tax bills for each dwelling on a property up to 4 units. This budget includes a 2% pay increase for Village & Police full time and police part-time employees. All part-time public works employees will be put at \$15 an hour with the exception of the lead part-time employee at the cemetery who will receive the 2% increase like the other village employees. This budget has an increase of 1.83% in expenditures which complies with the budget restraint requirement to receive the budget restraint money from the state in 2020. The Village Mill rate is a decrease of 3.22% from the 2019 budget year.

With no other business before this committee, Mary made a motion, seconded by Dave, to adjourn. The motion carried unanimously, and the meeting was adjourned.