

The Special Village Board meeting was called to order at 5:30 p.m. by Village President John Meyer. The call for meeting was submitted and signed. All Board members were notified of the meeting.

Board Members Present at the Community Center: John Meyer, Eugene Mayernick, Wolfgang Henschik, John Reinbold, Al Theis and Alan Barrows

Also Present at Community Center: Administrator Tamez; Deputy Clerk-Treasurer Wigderson

Administrator Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

### **THE PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS**

No public comment received.

### **PROPOSED BUDGET AMENDMENTS FOR YEAR ENDED DECEMBER 31, 2024**

The Board reviewed the proposed budget amendments to the General Fund. The General Fund Expenditure amendments were for general administration, elections, legal, other general government, accounting, building and plant, community building, building inspection, sanitation and parks expenses.

Motion by Trustee Barrows to approve the proposed budget amendment for 2024 in the amount of \$222,518.00 to the General Fund, second by Trustee Reinbold, passed unanimously. See attached sheet hereby incorporated into the official record.

### **2025 UTILITY DISTRICT BUDGET**

Motion by Trustee Reinbold to adopt the 2025 Utility District Operating Budget as presented with a total budget of \$475,577.00, second by Trustee Mayernick, passed unanimously.

### **2025 SEWER SERVICE CHARGE RATES**

Motion by Trustee Reinbold to approve the proposed 2025 Sewer Service Charge Rate as prepared by the Village's Accountant, second by Trustee Mayernick, passed unanimously.

The volume charge is proposed to increase by \$.76, with the new quarterly rate being \$17.18, the quarterly REC charge will be increased by \$4.40, with the new proposed rate being \$148.56, and meter fees increased an average of \$.04 per quarter. Class 2 Charges will also be increasing. No one has come in yet to mitigate any of the Class 2 charges for their business.

Overall there is about a 3% increase in quarterly fees this year.

**UPDATE ON VILLAGE FILE SCANNING PROJECT**

Deputy Clerk-Treasurer, Pauline Wigderson addressed the Board with an update on how the digital scanning of Village files and documents is going. She has been working with the Village's IT company to make sure all digitized documents will be safe and remain accessible as new technology emerges. Current all local business information has been scanned and placed in the proper property files. She also explained how she is finding documents in wrong property files and duplicates of many documents, so it is good that the scanning project is being done inhouse so excess and/or wrong documents can be found and corrected prior to scanning. She will keep the Board updated on her progress.

**ADJOURNMENT**

The Board adjourned at 5:59 p.m. on a motion by Trustee Reinbold, second by Trustee Theis, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator-Clerk

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