

MINUTES OF THE PUBLIC HEARING ON PROPOSED BUDGET AND SPECIAL VILLAGE BOARD MEETING NOVEMBER 21, 2016

The public hearing on the Village of Biron proposed 2017 budget was called to order by Trustee June Siegler on Monday, November 21, 2016 at 6:00 p.m. The proposed budget was properly published and posted as required by State Statutes.

PRESENT: Jon Evenson, June Siegler, Susan Carlson, Bob Walker, Tammy Steward. Dan Muleski is excused. Mark Honkomp was late due to fire department training and arrived at 6:15.

PROPOSED BUDGET: The proposed budget for 2017 was presented and reviewed. Expenses: General Government - \$254,361.00, Public Safety - \$199,050.00, Public Works - \$435,723.00, Health & Human Services - \$1,500.00, Culture, Recreation and Education - \$36,200.00, Conservation and Development - \$1,000.00, Debt Service - \$70,000, Miscellaneous - \$2,000.00; for total expenses of \$99,834.00. Revenues: Property Tax Levy - \$752,208.00 Other Taxes - \$77,073.00, Intergovernmental Revenues - \$146,618.00, Licenses and Permits - \$10,435.00, Miscellaneous - \$13,500.00; for total revenues of \$999,834.00. The assessed value of the Village is \$92,520,700.00.

DISCUSSION: Discussion and questions were voiced on the budget. Line item 100-00-51500-000-000 Auditor Expenses will be increased from \$13,000.00 to \$16,000.00. Line item 100-00-51302-000-000 Engineering will be reduced from \$5,000.00 to \$2,000.00.

ADJOURN: **Motion** Walker, second Siegler to close the public hearing at 6:30 p.m. M.C.

SPECIAL BOARD MEETING

The special meeting of the Village Board of Trustees was called to order by President Jon Evenson immediately after adjournment of the public hearing. The special board meeting was properly published and posted as required by State Statutes.

ADOPT LEVY: **Motion** Walker, second Carlson to adopt the tax levy of \$752,208.00. The 1.31% levy increase is well within the State of Wisconsin spending restraint guidelines. M.C.

ADOPT BUDGET: **Motion** Walker, second Carlson to adopt the 2017 budget as proposed. M.C.

ADOPT WASTE WATER BUDGET: **Motion** Honkomp, second Walker to approve the Waste Water budget of \$188,800.00 as presented. MC.

ADOPT WATER UTILITY BUDGET: **Motion** by Siegler, second Carlson to approve the Water Utility budget of \$352,654.92 as presented. M.C.

NEKOOSA PORT EDWARDS STATE BANK LOAN APPROVAL: President Evenson reviewed a new bond note from Nekoosa Port Edwards State Bank. **Motion** Evenson, second Walker to approve Bond Note 27561-2401 from Nekoosa Port Edwards State Bank in the amount of \$1,500,000. \$6,375.00 interest to 11/21/16 plus \$500 loan documentation fee will be paid from General Fund for 2016. M.C.

ADJOURN – Motion Honkomp, second Walker to adjourn the November 21, 2016 Special Board Meeting at 6:45 p.m. M.C.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: _____

Signed: _____

Jon T. Evenson, President