

# VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES

October 27, 2015

Unapproved

**Call to Order/Open Meeting Law requirements:** R. Spurrell called the meeting to order at 6:00 PM on October 27, 2015. Open meeting laws were confirmed as being met.

**Roll Call:** J. Frisch, L. Neuburg, J. Hoefakker, R. Spurrell, P. Jones, G. Hein, and G. Scheff were all present

**Pledge of Allegiance:** Pledge of Allegiance was led by R. Spurrell.

**Citizen Comments/Concerns:**

S. Royston, 330 Appletree Ln – requested that she be able to ask questions during the meeting as there were no specific topics listed on the agenda pertaining to the budget. R. Spurrell explained that various items could come up for discussion during the process of creating and balancing the budget, so he did not want to restrict discussion by listing specific topics.

**Discussion regarding the 2016 Village of Eagle budget:** R. Spurrell explained that notice needed to be published for two consecutive weeks for the public hearing for the budget. If noticed was given to the paper by the end of the week, notice would be published November 4<sup>th</sup> and November 11<sup>th</sup>, and earliest public hearing date could be November 19<sup>th</sup>. After the joint Village/Town meeting, the Village had a budget surplus of \$9,566. After discussion between board members, it was determined that additional funds be used toward the Police Department Garage roof. It was stated that with the \$7500 that would be carried over from the 2015 budget to be used in 2016, with an additional \$6,600 already budgeted for 2016, plus \$7,765 additional moved to the 2016 budget from the surplus, providing a total of \$21,865 for a new Police Department garage roof in 2016. The remaining surplus left of \$1,802 was added to the reserve, making a total of \$11,802 budget for reserves in 2016. After discussion amongst board members, the date of the Public Hearing was set for Tuesday, November 24<sup>th</sup> at 6:00pm.

**Adjournment:** J. Frisch motioned to adjourn. Motion seconded by J. Hoefakker. Motion carried unanimously (7 – 0). R. Spurrell adjourned the meeting at 6:24 PM.