

Village of Scottsville  
Board of Trustees Meeting  
Monday, April 22, 2019  
Meeting Minutes

**Call to Order** Mayor Eileen Hansen called the April 22, 2019 Village of Scottsville Board of Trustees to order at 6:00 pm.

**Pledge of Allegiance to the Flag**

**Roll Call**

Present: Eileen Hansen, Mayor  
Kathie Carl, Deputy Mayor  
Christie Offen, Trustee  
Todd Shero, Trustee  
Leslie Wagar, Trustee

Also Present: Anne Hartman, Village Clerk  
0 Residents present

**Budget Vote**

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Todd Shero to adopt the Proposed 2019-2020 Budget as submitted.

Discussion:

Deputy Mayor Carl was adamant about staying under 5%, but realizes the need to build up the reserves. The money needs to stay there for emergencies only.

Trustee Wagar agrees, for the greater good we had to go over the 5% to fund reserves.

Trustee Offen wanted confirmation that no changes have been made since the April 16 meeting.

Mayor Hansen confirmed.

**Vote:** *Carried (5-0)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

**Adjournment**

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to adjourn the Village Board meeting at 6:02 pm.

**Vote:** *Carried (5-0)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Respectfully submitted by,

  
Anne Hartman  
Village Clerk