

Board of Trustees: Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Agenda

1. **Call to Order** Mayor Eileen Hansen called the April 28, 2020 Village of Scottsville Board of Trustees to order at pm.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Public Hearing Fire Truck Reserves**

Mayor Hansen opened the public hearing by reading the notice from the Sentinel at pm.

**Legal Notice
Notice of Public Hearing
Village of Scottsville**

PLEASE TAKE NOTICE that the Village of Scottsville Board of Trustees will hold a Public Hearing on Tuesday, April 28, 2020 at 6:30 to release monies now on deposit in the Fire Truck Reserve for repairs to truck 4613 in an amount not to exceed \$20,000. Due to Executive Orders 202.1 and 202.15, the meeting will be held remotely.

Public Comment opened at pm.
Public Comment:

Public Comment closed and Board Comment opened at pm.
Board Comment:

Public Hearing closed at pm.

Motion made by Trustee and seconded by Trustee to release monies now on deposit in the Fire Truck Reserve for repairs to truck 4613 in an amount not to exceed \$20,000.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

5. **Public Hearing 2020-2021 Budget**

Mayor Hansen opened the public hearing by reading the notice from the Sentinel at pm.

**Legal Notice
Notice of Public Hearing
Village of Scottsville**

PLEASE TAKE NOTICE that the Village of Scottsville Board of Trustees will hold a Public Hearing on Tuesday, April 28, 2020 at 6:45 pm to consider approval of the proposed 2020-2021 Budget. Due to Executive Orders 202.1 and 202.15, the meeting will be held remotely.

Public Comment opened at *pm.*

Public Comment:

Public Comment closed and Board Comment opened at *pm.*

Board Comment:

Public Hearing closed at *pm.*

Motion made by Trustee and seconded by Trustee to approve the proposed 2020-2021 Budget as submitted.

Vote: *Carried (-)*

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

6. **Adjournment**

Motion made by Trustee and seconded by Trustee to adjourn the Village Board meeting at pm.

Vote: *Carried (-)*

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar