

Village of Scottsville
Board of Trustees Meeting
Tuesday, April 28, 2020
Meeting held remotely due to COVID-19
APPROVED Meeting Minutes

Call to Order Mayor Eileen Hansen called the April 28, 2020 Village of Scottsville Board of Trustees to order at 6:30pm.

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: Thomas Rzepka, Attorney
Anne Hartman, Village Clerk
Katie Garner, Treasurer

Public Hearing Fire Truck Reserves

Mayor Hansen opened the public hearing by reading the notice from the Sentinel at 6:30 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 6:33 pm.

Public Comment:

No public comment

Public Comment closed and Board Comment opened at 6:35 pm.

Board Comment:

Deputy Mayor Karl inquired about the final cost of the repairs.
Mayor Hansen responded that no final cost is known.

Public Hearing closed at 6:35 pm.

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen 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 (5-0)

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

Public Hearing 2020-2021 Budget

Mayor Hansen opened the public hearing by reading the notice from the Sentinel at 6:45 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 6:45 pm.

Public Comment:

No public

Public Comment closed and Board Comment opened at 6:47 pm.

Board Comment:

Trustee Offen asked for confirmation that no changes have been made since the March 18 version.

Katie Garner confirmed.

Trustee Offen asked that a note by the Treasurer salary on page 3 be corrected.

Katie Garner said that was just a note and the actual number was correct, it makes no changes to the budget.

Public Hearing closed at 6:48 pm.

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to approve the proposed 2020-2021 Budget as submitted.

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 Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 6:50 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