

**Call to Order** Mayor Hansen called the meeting to order at 6:30 pm.

**Pledge to the Flag**

**Roll Call**

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

Also Present: Katie Garner, Treasurer  
Anne Hartman, Clerk  
Ken Bohn, DPW  
Todd Schwasman, DPW

**2020-2021 Budget Discussion**

**2020-2021 Budget**

Documents Attached:

2020 Revenue / Expense Control Report  
Sewer Fund  
General Fund with Fire removed  
General Fund – Fire only

**Discussion**

**Shade Trees and Removal**

DPW will sit down with Mike Souers, Forestry Board to go over the report from Davey Tree

- Some work quoted will be done by the DPW
- National Grid will take down
- Davey price is higher than state bid

35 trees were planted this year, budget \$1,000 in case a few trees need to be replaced and \$7,000 for removal

Concentrate on removing, stump grinding and pruning

Memorial Trees – not a good location, consider other memorials, i.e. a gazebo with engraved bricks – Board in agreement this would be a good alternative to memorials

**Scott Crescent** – Dave Willard will have his report by March 6, includes only work to be done in the Village, easements needed before any work can be

E. Hansen, C. Offen and DPW will meet with D. Willard to discuss the report, then hold an open meeting Lining sanitary sewers and new storm sewers along the road – K. Bohn said Blue Heron put in liners a few years ago and that residents are draining their sump pumps into the storm sewers

Project will not prevent flooding, but allow the water a way to drain

Capital Improvement Grant due July 2020 for the next step and notice of award March 2021

At this time no money budgeted

**Salaries**

Changing in DPW staff leaves a larger pot of money

Recommending a 5% raise, Mayor will talk to K. Bohn and T. Schwasman to finalize

**Adjournment**

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 7:21 pm.

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

Mayor Eileen Hansen

AYE

Trustee Christie Offen

AYE

Deputy Mayor Kathie Carl  
Trustee Todd Shero

AYE  
AYE

Trustee Leslie Wagar

AYE

Respectfully submitted by,



Anne Hartman  
Village Clerk