

Board of Trustees: Paul Gee, Mayor
Ruth Thompson, Deputy Mayor
Leslie Wagar, Trustee
Richard Clark, Trustee

Agenda

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

Village Board Budget Meeting Minutes

Saturday, February 18, 2017

Motion made by _____ and seconded by _____ to approve the minutes of the *Saturday, February 18, 2017* Village Board Budget Meeting as submitted.

Vote: *Carried (-)*
Trustee Leslie Wagar
Mayor Paul Gee

Deputy Mayor Ruth Thompson
Trustee Rick Clark

4. **Public Before the Board**

5. **New Business**

2017-18 Budget

6. **Executive session**

Motion made by _____ and seconded by _____ to enter into executive session at _____ am to discuss particular matters.

Vote: *Carried (-)*
Trustee Leslie Wagar
Mayor Paul Gee

Deputy Mayor Ruth Thompson
Trustee Rick Clark

Motion made by _____ and seconded by _____ to adjourn executive session and return to regular session at _____ am.

Vote: *Carried (-)*
Trustee Leslie Wagar
Mayor Paul Gee

Deputy Mayor Ruth Thompson
Trustee Rick Clark

7. **Adjournment**

Motion made by _____ and seconded by _____ to adjourn the Village Board meeting at _____ am.

Vote: *Carried (-)*
Trustee Leslie Wagar
Mayor Paul Gee

Deputy Mayor Ruth Thompson
Trustee Rick Clark