

Village of Scottsville
Board of Trustees Budget Meeting
Wednesday, February 6, 2019
Meeting Minutes

Call to Order Mayor Hansen called the meeting to order at 6:00 pm.

Pledge to the Flag

Roll Call

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

Also Present: Katie Garner, Treasurer
Anne Hartman, Village Clerk
1 Resident

2019-2020 Budget Discussion

2019-20 Budget

Documents Attached:

2019 Revenue / Expense Control Report
Sewer Fund
General Fund with Fire removed
General Fund – Fire only

Discussion

2% Tax Cap affected by the loss of AIM funding and increase of minimum wage.

Discussed options for salary increases.

With the rise in recycling charges, WCSD bill needs to increase.

Forestry Board Tree Inventory grant – Village must front the \$22,500 and after work performed the Village will be reimbursed the entire amount. Appropriate money from the Reserve Fund and the money will go right back into Reserve Fund.

Sales tax revenue increasing yearly, but Gross Utility Tax decreasing.

Next Meeting

Wednesday, February 20, 2019 – 6 pm at the Fire Department

Adjournment

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn the Village Board meeting at 7:40 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	ABSENT		

Respectfully submitted by,



Anne Hartman
Village Clerk