

Village of Scottsville  
Board of Trustees Budget Meeting  
Saturday, January 26, 2019  
Meeting Minutes

**Call to Order** Mayor Hansen called the meeting to order at 9:02 am.

**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

**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

Proposed changes and working on the 5 yr plan for the CAP

- Skip the Board raise this year and go to a 2% raise every other year.
- Get rid of the salary cap and give a 6% raise for employees for the next 5 years. This is in response to the minimum wage going up to \$15.
- Talked about bringing Charlie back full time
- Next meeting topics – DPW salaries and revenues

**Adjournment**

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn the Village Board meeting at 11:14 am.

**Vote:** Carried (4-0)

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