

Village of Scottsville  
Board of Trustees Budget Meeting  
Wednesday, March 18, 2020  
Meeting Minutes

Board of Trustees: Eileen Hansen, Mayor  
Kathie Carl, Deputy Mayor  
Christie Offen, Trustee  
Todd Shero, Trustee  
Leslie Wagar, Trustee

**Call to Order** Mayor Hansen called the meeting to order at 12:01pm.

**Pledge to the Flag**

**Roll Call**

Present: Eileen Hansen, Mayor  
Kathie Carl, Deputy Mayor  
Christie Offen, Trustee  
Leslie Wagar, Trustee  
Also Present: Anne Hartman, Village Clerk  
Katie Garner, Treasurer, via phone  
Absent: Todd Shero Trustee

**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

Property tax levy is at 2% (Tax Cap is 2.4%)

Appropriations will show up on second page of summary and page 10 of 17

\$5,000 appropriated from Debt Service Reserve  
\$6,000 Storm Sewer Reserve for the Briarwood project  
\$6,000 Workers' Comp  
\$6,000 Engineering code for the Scott Crescent increased from \$10,000 to \$16,000

No other changes to the Fire Dept or DPW made

The budget will be put on the website and residents will be encouraged to respond by email or mail. We will find a way to include the public without the public actually being present.

CHIPS not budgeted because the last few years have been lacking, better to not count on that revenue

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to approve the *tentative* 2020-2021 Budget dated March 18, 2020 for public review.

**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		

Organizational Meeting – postpone after the April 28 election until the May 12, 2020 meeting.

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to reschedule the April 6, 2020 Organizational Meeting to May 12, 2020.

**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		

### **Executive session**

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to enter into executive session at 12:31 pm to discuss a personnel matter.

**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		

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn executive session and return to regular session at 12:40 pm.

**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		

### **Adjournment**

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 12:40 pm.

**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