

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING/BUDGET WORKSHOP
JULY 31, 2023

Prayer by Custer.

Rupe called the Special Meeting to order at 6:00 PM in the Ceresco Community Room. Board Members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office and CerescoBank. Rupe pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Rupe, Peterson, Custer and Eggleston. Ruble entered the meeting at 6:05 PM. Also present: Tony Hernandez and Joan Lindgren.

The Pledge of Allegiance was recited.

Rupe reviewed the Kennel and Emergency Veterinary Care Plan.

Peterson moved to remove the kennel. Rupe seconded. Voting Yeas: Peterson, Rupe, Custer, and Eggleston. Voting Nays: none. Motion carried.

Tony Hernandez, Police Chief, was present to review and discuss the 2023-2024 Police budget. Hernandez requested an increase in wages, education/training, uniforms, and operating supplies. Discussion held. The Board made no decision at this time and will review further.

The 2023-2024 Library budget request from the Library Board was reviewed. An increase in wages was reviewed.

The 2023-2024 Park budget was reviewed. Painting lines for pickle ball was mentioned.

Rupe moved to go into executive session to discuss wages and budget at 6:34 PM. Ruble seconded. Rupe restated the Board will go into executive session to discuss wages and budget. Voting Yeas: Rupe, Eggleston, Custer, Ruble, and Peterson. Nays: none. Motion carried.

Rupe stated the Board is entering executive session at 6:34 PM for the purpose of discussing wages and budget.

Rupe moved to entered Regular session at 7:17 PM from the executive session held for the purpose to discuss wages and budget. Ruble seconded. Voting Yeas: Rupe, Ruble, Custer, Eggleston, and Peterson. Nays: none. Motion carried.

Rupe requested overtime reports for budget years 2021/2022 and 2022/2023, for the August 8th budget workshop.

Lindgren reviewed the Debt Service budget. Bonding agent Jay Spearman wants to call the BANS for the 3rd Street Project and issue Bonds at the August meeting with the concerns of interest rates going up. With the issuance of the Bonds, the 2022/2023 Budget will need to be amended at the September meeting. The Board agreed to call the BANS.

Rupe moved to adjourn at 7:22 PM. Ruble seconded. Voting Yes: Rupe, Ruble, Eggleston, Custer and Peterson. No: none. Motion carried.

Antonia Rupe, Chairperson
Joan Lindgren, Clerk