

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Rod Preble, Kathy Poirier, Faye Brittan, Steve Biza

Others present: Attorney Terry Dunst, Darryl Ince, Jim Broome, Tomma Broome, Jim Tourville, Brad Williamson, Tom Mabry, Jim Duncan, Robert Peterson, Phyllis Peterson, Steve Rediske, Chris Knutson, Mark Anderson, Cody Korsan, Mike Voltz, Naomi Williamson, John Thompson, Linda Heimstead, Dave Patterson, Mike Koshatka, Joe Loughlin, Pete Ruck, Nick Walton, Jamie Flaherty, Dan Flaherty, Kelly Flaherty, Bryce Thomson

Public Comments were heard by the following:

Nick Walton, Mike Voltz, Darryl Ince, Jim Broome, Linda Heimstead, Jim Duncan and Brad Williamson.

Motion by Rod Preble to approve the agenda as presented. Seconded by Kathy Poirier. All in favor. Carried.

Finance Labor Committee Report was given by Rod Preble. Discussion was held on a proposed police budget increase of \$52,780.00 (1 additional full time officer with benefits) and proposed cuts to the general budget of \$53,000.00.

Fire Department Expense-Capital Equipment Decrease budget \$ 5,000

Fire Department Expense-Truck Outlay Decrease budget \$10,000

Machinery & Equipment-Capital Outlay Decrease budget \$ 8,000

Streets & Alley Expense-Street Repair Outlay Decrease budget \$30,000

A motion to approve these changes to the propose 2018 budget failed and a motion was made to bring these changes to the Special Board meeting.

The committee recommended to the Village Board to hire Ben Campbell as the Village building inspector.

Motion by Rod Preble to move \$8,700.00 to the Fire Department Expense-Truck Outlay account. Seconded by Steve Biza. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, no; Faye Brittan, no; Steve Biza, yes; Geno D'Agostino, no. Motion failed.

Motion by Steve Biza to approve the proposed changes to the Police Department, capital accounts and 2% increase for Village employees. Seconded by Rod Preble. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, no; Faye Brittan, no; Steve Biza, yes; Geno D'Agostino, no. Motion failed.

Motion by Faye Brittan to approve the 2018 original budget. Seconded by Kathy Poirier. On roll call: Steve Biza, no; Faye Brittan, yes; Kathy Poirier, yes; Rod Preble, no; Caroline Rediske, no; Geno D'Agostino, yes. Motion Failed.

Motion by Kathy Poirier to approve Ben Campbell as the Village Building Inspector. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Faye Brittan, yes; Steve Biza, yes; Geno D'Agostino, yes. Carried.

There will be a Special board meeting held on Monday November 27th, 2017 at 6:00 pm-2018 Budget.

Motion to adjourn by Faye Brittan. Seconded by Rod Preble. Carried.

Lori Duncan, Village Clerk Treasurer

unapproved minutes