

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Jeff Reed, Kathy Poirier, Caroline Rediske

Members absent: Vera Bollinger, Glen Jones, Faye Brittan

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

To consider and possibly act to approve the 2016 proposed budget with a Village tax levy of \$612,378.00. **Motion by Kathy Poirier to approve the 2016 proposed budget. Seconded by Caroline Rediske. On roll call: Jeff Reed, yes; Kathy Poirier, yes; Caroline Rediske, yes; Geno D'Agostino, yes. Carried.**

Motion to adjourn by Jeff Reed. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk Treasurer