

Meeting called to order by President Kellie Flaherty at 5:15 pm.

Members present on roll call: Jason Larson, Gretchen Bloss, Kellie Flaherty.

Others Present: Dave Patterson, Lori Duncan, Ted Ball, Rebekah Smith, John Thompson, Zach Reed

No public comments.

To consider and possibly act to approve the agenda. **Motion by Jason Larson to approve the agenda. Second by Gretchen Bloss. All in Favor. Carried.**

Discussion of 2027 Preliminary Budget. **It was stated by Lori Duncan that this is just a review of the budget before the Auditor goes through it with the board, and that no changes are usually made until the meeting with the auditor in October.**

Discussion and possible action on the General Fund 2027 preliminary budget expenses. **Clarification was given on slight increases in Fireworks and celebrations, Municipal Building. No action was taken.**

Discussion and possible action on the Dam 2027 preliminary budget expenses. **Gretchen Bloss asked how we get more money in the Dam account. It was stated that the Village and the Rehab district are the only entities to put money into the fund. No action was taken.**

Discussion and possible action on the library 2027 preliminary budget. **The Library Board President, Ted Ball, stated that the Act 150 money should be finalized by the County in October. Questions arose about what the library indirect money was. John Thompson stated that is a lump some that was calculated to cover the utility costs and work that is done in the library side of the building. It represents the amount of money that a library would typically have in a budget, but it is not charged back to the library; it is just covered in the Village budget, and that 12,000 gets added to the revenue and expenditures in the libraries annual report, which is used to calculate the Act 150 money. This has been in place for the last 20 years, but not always reflected in the Village budget. No action was taken.**

Motion by to adjourn by Gretchen Bloss. Second by Jason Larson. All in Favor. Carried. 5:57 p.m.

Anna Ball, Deputy Clerk Treasurer