

Village of Eau Claire
Tuesday, February 27, 2018
Unapproved Special Council Meeting Minutes

Special Meeting called to order at 4:30 PM by Ken Karn, Village President.

Members Present: Ken Karn, Robert Stanczyk, Tom Baker, Jeff Rice, John Glassman, Village Treasurer, Lisa Borkowski and Village Clerk, Shawn Foster.

Members Absent: None

Visitors: None

Approval of Agenda: Motion by Stanczyk, to approve agenda but with reversing the order of agenda items starting with item #4 back up to item #1, Seconded by Rice, All Ayes, Motion carried.

Village Treasurer Lisa Borkowski prepared the Budget showing Actual YTD, Proposed Amendments to the Budget and the 2018-2019 Final Village Budget.

Sanitation Fund: ran over budget, Motion to Transfer \$550.00 from the General Fund into Sanitation by Baker, Second by Rice, All Ayes, Motion Carried.

Local Street Fund: Motion by Baker to Transfer \$15,000.00 from Municipal Street Fund to Local Street Fund, Second by Rice, All Ayes, Motion Carried.

Approval of the Budget Amendments: Motion by Baker to accept total Budget amendments on 2017-2018 Budget of \$25,197.68 Second by Rice, All ayes, Motion carried.

Approval of the 2018 -2019 Budget: Motion by Baker to pass the new budget of \$575,177.54 with a \$40,702.46 Surplus, Second by Rice, All Ayes, Motion carried.

Motion to Adjourn: 5:30 pm

Unapproved Meeting Minutes by Village Clerk, Shawn Foster

