

SPECIAL BUDGET WORKSHOP MEETING MINUTES  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
May 24, 2017

Pledge of Allegiance and opening prayer

Meeting called to order at 6:30 p.m.

Present: Dannar, Wacker, Hunter, Annen and Novotny

Public Open Meeting Act poster location was pointed out on the front panel of Chamber Council.

This budget workshop focused on the Hemingford Police Department and Hemingford Library expenditures for the up-coming fiscal year. Each department head was asked for suggested budget amounts for each expenditure line as well as a justification for each of the expenses. Based on the Department Heads evaluation and discussion with board members approximate amounts for each expense line was agreed on, pending accounting review and final revenue amounts.

Motion to enter in to Executive Session at 8:36pm for the protection of the public's interest for the purpose of discussing potential litigation, by Hunter, Second by Novotny.

Voting Aye: Dannar, Wacker, Hunter, Annen and Novotny.

Motion to reenter open meeting at 9:14pm by Dannar, Second by Wacker

Voting Aye: Dannar, Wacker, Hunter, Annen and Novotny.

Motion to adjourn at 9:15pm by Dannar, Second by Wacker

Voting Aye: Dannar, Wacker, Hunter, Annen and Novotny.

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Chairman, John Annen

ATTEST:

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Barb Straub, Village Administrator/Clerk-Treasurer