

SPECIAL MEETING MINUTES
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
September 12, 2017

Pledge of Allegiance and opening prayer by Lori Dannar

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

Present: Novotny, Annen, Hunter, Wacker and Dannar.

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

Budget hearing opened at 6:33 p.m.

Motion by Dannar Second by Wacker to pay off the pool note at the Bank of the West in the amount of \$115,105.82, using the Debit Service Account funds.

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

Budget hearing closed at 6:40 p.m.

Motion by Novotny, Second by Hunter, to approve the tax levy at 0.581239. A decrease from previous tax levy of 0.588697.

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

Motion by Dannar, Second by Novotny to approve the 1% Restricted Fund.

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

Motion by Dannar, Second by Hunter to approve the Village of Hemingford 2017-2018 Budget.

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

Motion to Adjourn at 6:45 pm by Dannar, Second by Wacker

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

John Annen
Chairman

ATTEST: _____

Barb Straub
Village Administrator/ Clerk-Treasurer