AGENDA- SPECIAL MEETING – MARCH 30, 2016

Deputy Mayor Brassard caned the Special Meeting to order at am.
Salute to the flag
A copy of the tentative expense budget for the fiscal year June 1, 2016 through May 31, 2017 is on file in the office of the Village Clerk and will remain open to the public for inspection during regular office hours. The copy on file will be revised as changes are made to the proposed budget.
The purpose of this Special Meeting/Budget Workshop is to continue the review of the preliminary budget for the fiscal year ending May 31, 2017.
Continue review and discussion of any remaining open issues.
There is no public comment period for this meeting. The public will be given an opportunity to comment on the proposed budget at the Public Hearing in April.
A motion is needed to pass a resolution to increase the campground pump-out rates from \$10 to \$15 per pump-out. Motion made by, seconded by, all in favor?
A motion is needed to pass a resolution to transfer \$65,000 from the Sewer Fund Unreserved Fund Balance to Capital Reserve for equipment. Motion made by, seconded by, all in favor?
Discuss a date for the Public Hearing.
A motion is needed to adjourn the Special Meeting at pm. Motion made by, seconded by, all in favor?

SPECIAL MEETING ADJOURNED