



VILLAGE OF WEBSTER

“SPECIAL FULL BOARD” BUDGET MINUTES

Wednesday, November 5, 2014

6:00 p.m. @Village Office

7505 Main Street West, Webster, WI

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- I. CALL TO ORDER** – Village President, Jeff Roberts; called the meeting to order at 6:00 p.m.
- II. PRESENT** – Village President, Jeff Roberts; Trustee’s, Kelsey Gustafson; Darrell Sears and Tim Maloney. Others: Clerk-Treasurer, Patrice Bjorklund. Absent: Trustee’s, Greg Widiker and Charlie Weis.
- III. 2015 BUDGET DISCUSSION** – Village President, Roberts started the meeting by reviewing numbers presented at the October 30, 2014 Budget Meeting. He recapped what happened during that meeting to Trustee, Maloney who was unable to attend. In looking over all line items, it was determined by the board to change Village Board salaries from \$20,000 to \$18,000. The board also decided to change Police Chief Salary and FICA from \$47,500 to \$48,320. This was more in line to what Clerk-Treasurer, Bjorklund’s worksheet reflected. Also changed were Full Time Officer Salary & FICA from \$46,038 to \$46,947. This was also in line with Clerk-Treasurer, Bjorklund’s worksheet.

Replacement Fund discussion took place. It was decided to create a few categories in the fund for the specific purpose of Capital Infrastructure items. These items would be for the purpose of infrastructure needs such as streets, storm sewers, culverts, etc. The monies put aside amounted to \$20,000 in that line item within the fund. Also discussed was carpeting for the community center. The board earmarked \$3,000 in that line item for carpet replacement. The board also decided to earmark monies towards the remodel and construction of office space for the village. The board decided to put \$50,179 towards that venture. During the October 30, 2014 Budget Meeting, the board had decided to earmark \$5,000 from the 2014 Budget towards repair of the tennis courts. They also discussed earmarking \$50,000 towards purchase of the plow/sand truck that will arrive late January or early February of 2015.

After discussion took place regarding the various line items within the budget, the motion was made by Trustee, Sears to approve the preliminary budget for approval on December 1, 2014 during the Budget Hearing at 5:45 p.m. Motion seconded by Trustee, Gustafson. **Motion carried 4-0.**

- IV.** There being no further business, the meeting was adjourned on a motion by Trustee, Widiker and seconded by Trustee, Sears at 6:55 p.m. **Motion carried 4-0.**

Respectfully submitted,

Patrice Bjorklund

Clerk-Treasurer

November 5, 2014

***These minutes are subject to approval at the next Regular Board Meeting.