

The meeting was called to order at 7:00 p.m. by Chair J. Mesec.

**1.0 ROLL CALL** – Present: Chair J. Mesec; Trustees M. Bennett, D. Besson, R. Ruesch, M. Stahl and L. Teschendorf (D. Schwartz excused); Administrator M. Weber. Audience: Fire Chief M. Jankowski, PFC Member J. Gilboy.

**2.0 PUBLIC COMMENT** – None.

**3.0 2016 BUDGET** – Chief Jankowski presented the Fire Department budget. Operation expense increases were reviewed, including a new line item for ladder truck reimbursement based upon an agreement with Greendale approved on August 10. Goals were reviewed along with a discussion on the role of local fire/rescue departments in hospital patient follow-up care. Chief Jankowski noted part-time firefighter wage rates were increasing in the region. He recommended an increase to remain competitive in 2016. It was felt the amount could be absorbed within the same wage allocation for 2015, due to schedule refinements.

Public Works Director M. Martin was unable to attend; therefore, Mr. Weber presented budgets for Maintenance-Sundry, Engineering, and Highway departments. He noted completion of the updated storm water management plan should guide future expenditures and probable increases in the storm water utility (SWU) fee. Several street rehabilitation projects were planned for 2016. Questions regarding the status of the salt reserve plan, why salt prices have escalated, and the rehabilitation plans for the Hales Meadows cul-de-sacs will be forwarded to Mr. Martin.

**4.0 ADJOURNMENT** – Meeting adjourned (Besson, Stahl) at 8:00 p.m.

Submitted,

Michael F. Weber, Administrator