

The meeting was called to order at 6:30 p.m. by Chair J. Mesec.

1.0 Roll Call – Present: Chair J. Mesec; Trustees M. Bennett, D. Besson, D. Schwartz, M. Stahl and L. Teschendorf (R. Ruesch excused); Administrator M. Weber. Audience: Health Administrator K. Radloff, Library Board member L. Hertel, Library Director P. Laughlin, Municipal Judge J. Sonntag, and Police Chief E. Cera.

2.0 Public Comment – None.

3.0 2016 Budget – Ms. Radloff presented the status quo Health Department budget. She noted personnel changes in the department and reviewed grant activity. 2016 goals included an updated 5-year community health plan, emergency prepared planning, and maintaining technology through grants.

Library Board member Ms. Hertel discussed the Library budget in general and Ms. Laughlin reviewed budget details. A market adjustment of Desk Clerk positions would increase personnel costs by \$6212. Reductions in some operating expenses were planned to partly offset the increase. MCFLS reciprocal borrowing revenue is again declining, which will be reviewed in more detail at the Oct. 5 Committee of the Whole (COW) meeting. Personnel, operating, equipment, and capital expenses were presented.

Judge Sonntag presented the Court budget. She indicated 2015 and 2016 revenue is estimated lower and reviewed court statistics. Outstanding long-term forfeiture recovery options are being researched. Personnel and operating expenses were reviewed. 2016 goals include improved courtroom security, but specific solutions and costs are under review. Participation in the County's juvenile justice Community Accountability Panel (CAP) program is planned.

Chief Cera presented the Communication budget. Chief Cera indicated the primary goal will be implementation of the County radio system upgrade. The new user fees are included in the budget. The fees increase over time. Staffing is unchanged.

Chief Cera presented the Police budget. 2016 goals include full staffing after two years of staff transition, and development of a drug overdose response level. He reviewed progress on an updated equipment replacement fund list and recommended a \$3000 increase in the annual contribution. Mr. Besson requested the vehicle replacement plan for 2016 be finalized during the budget process. Operating and personnel expenses were reviewed. Reclassification of a lieutenant position to captain was proposed. A capital expense request is made to replace the server that supports the squad camera system. It would have upgrade capacity to handle a body camera system in the future.

Mr. Weber confirmed meetings on Oct. 5, 12, 14, 26 and 28. Other meetings would be scheduled as needed possibly including Oct. 8 and 27. He noted the proposed budget is out of balance by about \$25,000. While some revenue adjustments might bring the budget in balance, the implication is that no wage increases would be possible in 2016. He reviewed the impact of increase on an aggregate payroll of about \$4 million.

4.0 Health Insurance – Mr. Weber indicated underwriting for the State Plan health insurance program would not be complete until mid-October. That is the same time renewal rates should be available on the Village’s current medical pan. Other quotes are being obtained.

5.0 Adjournment – Meeting adjourned (Schwartz, Stahl) at 8:40 p.m.

Submitted,

Michael F. Weber, Administrator