

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, R. Ruesch, D. Schwartz, and M. Stahl (L. Teschendorf absent/excused); Administrator M. Weber. Audience (none).
- 2.0 Public Comment** – None.
- 3.0 2015 Budget** – Mr. Weber reviewed revised levy/tax rate calculations, including assumptions for other taxing jurisdictions. Levy limit capacity was discussed. A revised budget was reviewed, based upon corrections and modifications of department manager submittals. Mr. Besson requested information on the changes. Mr. Weber noted several changes and would provide a summary. Other fund budgets were reviewed, including capital projects. The fiscal impact of increased borrowing for streets was discussed, along with a possible accelerated schedule for the fire department quint.
- 4.0 Health Insurance** – Mr. Weber reviewed revised health insurance renewal rates and enrollment assumptions. The state plan is an alternative; however, total enrollment could increase due to a plan prohibition on opt out payments and greater eligibility (some part-time WRS enrollees would be eligible for health insurance that are presently excluded under market plans). The effect could be increased net costs. The Village’s broker is obtaining other insurer quotes too. Mr. Besson requested review of retiree health insurance policy also, due to the OPEB financial obligation and effect on the budget.
- 5.0 Adjournment** – Meeting adjourned (Schwartz, Bennett) at 7:50 p.m.

Submitted,

Michael F. Weber, Administrator