

Correspondence

1. **Paul Hubble, Police Chief** – Council reviewed the December 2016 Police Report
2. **Trevor Graves, DPW Superintendent** – Council reviewed the December 2016 DPW Report

CALL TO AUDIENCE

119 N. Maple St. – President Van Dusen advised council that she met with Building Official Worthing, Clerk Glass and Attorney Burlingame to discuss how to proceed with the property. Official Worthing and Attorney Burlingame wanted to move forward with a court order giving the owner 180 days to correct the issues identified in the structural engineers' report. Clerk Glass is currently working on setting up meeting to inform the owner of the action that will be taken. Trustee Ethington questioned if we should have our own structural engineer report done. President Van Dusen or Clerk Glass will ask Building Official if we can. Trustee Ethington stated he wanted to stay aggressive with the enforcement of this property.

Budget process – President Van Dusen reviewed the tentative schedule for budget review and adoption for the upcoming fiscal year.

- 1/27/2017 Budget requests due from department heads
- 2/1/2017 First review by Council of proposed budget for fiscal year 2017-2018
- 2/15/2017 Council to review and amend current budget if necessary
- 3/1/2017 Second review by Council of proposed budget for fiscal year 2017-2018
- 3/15/2017 Public Hearing to adopt proposed budget for fiscal year 2017-2018 and set millage rate.

Moved by Rosser, Seconded by Kimmer to adjourn the meeting at 8:11 p.m.

Ellen R. Glass – Village Clerk