

AND BE IT FURTHER RESOLVED, that 11.00430 be levied on the taxable valuation as equalized for general operating requirements of the Village of Vernon;
 AND BE IT FURTHER RESOLVED, that the Village Council, through the adoption of this resolution, sets specific rates and fees for utilities and services as outlined in attached.

Fund#	Fund Name	Department	Revenues	Expenditures
101	General Fund		\$342,840	
		101-Legislative		\$16,610
		215-Administrative		\$65,261
		266-Buildings & Grounds		\$27,250
		301-Police		\$84,700
		371-Building & Zoning		\$11,875
		440-Public Works		\$33,720
		442-Sidewalks		\$4,308
		448-Street Lighting		\$15,600
		470-Trees & Services		\$5,500
		528-Garbage Collection		\$47,000
		721-Planning Co		\$995
		751-Crawford Park		\$4,050
		751-Sexton Park		\$9,450
		882-Appropriations		\$700
				\$327,019.00
202	Major		\$50,100	
		463-Highways Routine		\$16,525
		473-Bridges		\$4,290
		474-Traffic Services		\$2,885
		478-Winter Services		\$12,890
		479-Drains		\$5,940
				\$42,530.00
203	Local		\$23,000	
		463-Highways Routine		\$14,900
		473-Bridges		\$565
		474-Traffic Services		\$1,520
		478-Winter Services		\$7,950
		479-Drains		\$3,245
				\$28,180.00
248	DDA		\$12,500	
		215-Administrative		\$11,564
590	Sewer		\$270,250	
		536-Sewer		\$235,708

Yeas: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen
 Nays: None

Carried.

Regular Meeting Items of Business

1. **DDA Appointment** - Moved by Kimmer, Seconded by Winkowski to approve the appointment of Sharna LeCureux to the DDA to fill the resident requirement.

Yeas: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen
 Nays: None

Carried.

2. **2016-2017 Budget Amendments** - Moved by Winkowski, Seconded by Mac Neill to approve proposed budget amendments for fiscal year end March 31, 2017

Fund	Activity	Current Budget	Current Actual	Proposed Amendments	Difference
101	General Revenue	\$338,840.00	\$343,527.00	\$350,000.00	\$11,160.00
101	Expenditures				
	101-Legislative	\$11,510.00	\$10,212.00	\$14,500.00	\$2,990.00
	191-Elections	\$1,000.00	\$-	\$0.00	\$(1,000.00)
	215-Administrative	\$63,651.00	\$57,510.00	\$63,651.00	\$-
	266-Buildings & Grounds	\$26,423.00	\$21,803.00	\$24,500.00	\$(1,923.00)
	301-Police	\$113,900.00	\$107,971.00	\$111,000.00	\$(2,900.00)
	371-Building & Zoning	\$11,375.00	\$12,878.00	\$14,000.00	\$2,625.00
	440-Public Works	\$32,070.00	\$36,597.00	\$39,000.00	\$6,930.00
	442-Sidewalks	\$4,265.00	\$489.00	\$500.00	\$(3,765.00)
	448-Street Lighting	\$15,600.00	\$11,432.00	\$14,600.00	\$(1,000.00)
	470-Trees & Services	\$5,500.00	\$4,075.00	\$4,100.00	\$(1,400.00)
	528-Garbage Collection	\$47,000.00	\$45,860.00	\$49,800.00	\$2,800.00
	535-105 Project	\$-	\$45.00	\$50.00	\$50.00
	721-Planning Co	\$995.00	\$-	\$500.00	\$(495.00)
	751.100-Crawford Park	\$3,975.00	\$4,246.00	\$4,300.00	\$325.00
	751.200-Sexton Park	\$5,875.00	\$4,684.00	\$4,700.00	\$(1,175.00)
	901-Appropriations	\$700.00	\$1,000.00	\$1,000.00	\$300.00
	Total Expenditures	\$343,839.00	\$318,802.00	\$346,201.00	\$2,362.00
	Fund Balance Change	\$(4,999.00)	\$24,725.00	\$3,799.00	
202	Major Street Revenue	\$44,100.00	\$55,554.00	\$55,554.00	\$11,454.00
202	Expenditures				
	463-Highways Routine	\$27,256.00	\$12,681.00	\$15,000.00	\$(12,256.00)
	473-Bridges	\$4,283.00	\$1,289.00	\$2,500.00	\$(1,783.00)
	474-Traffic Services	\$2,850.00	\$176.00	\$500.00	\$(2,350.00)
	478-Winter Services	\$12,740.00	\$4,703.00	\$7,000.00	\$(5,740.00)
	479-Drains	\$5,590.00	\$21,403.00	\$22,000.00	\$16,410.00
	Total Expenditures	\$52,719.00	\$40,252.00	\$47,000.00	\$(5,719.00)
	Fund balance Change	\$(8,619.00)	\$15,302.00	\$8,554.00	
203	Local Street Revenue	\$20,000.00	\$20,498.00	\$21,000.00	\$1,000.00
203	Expenditures				
	463-Highways Routine	\$14,660.00	\$9,409.00	\$11,000.00	\$(3,660.00)
	473-Bridges	\$558.00	\$423.00	\$558.00	\$-
	474-Traffic Services	\$1,485.00	\$152.00	\$300.00	\$(1,185.00)
	478-Winter Services	\$7,840.00	\$2,196.00	\$3,500.00	\$(4,340.00)
	479-Drains	\$2,955.00	\$8,242.00	\$9,000.00	\$6,045.00
	Total Expenditures	\$27,498.00	\$20,422.00	\$24,358.00	\$(3,140.00)
	Fund balance Change	\$(7,498.00)	\$76.00	\$(3,358.00)	

Yeas: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

3. **Special Meeting** – Moved by Winkowski, Seconded by Mac Neill to approve setting special meeting in conjunction with the work session April 5, 2017 for the purpose of the ICE grant application through MEDC.

Yeas: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

4. **2017 Bridge Funding Application** – Moved by Winkowski, Seconded by Kimmer to approve the proposal from ROWE Professional Services to apply for MDOT Local Bridge funding.

Yeas: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

5. **ICE Grant** – President Van Dusen and Clerk Glass reviewed grant requirements with MEDC and informed Council that CIP plan is being drafted and hopefully presented to Planning Commission in the next week.

Correspondence

1. **Paul Hubble, Police Chief** – Council reviewed the February 2017 Police Report submitted.

2. **Trevor Graves, DPW Superintendent** – Council reviewed the February 2017 DPW Report submitted.

CALL TO AUDIENCE – No comments received

Moved by Mac Neill, Seconded by Winkowski to adjourn meeting at 7:55 p.m. All yeas. Carried.