

7. **Budget Amendments** – Moved by Winkowski, Seconded by Mac Neill to approve the budget amendments for 2017/2018 as follows:

Fund	Activity	Current Budget	Current Actual	Proposed Amendments	Increase	Decrease
101	General Revenue	342,840	321,468	342,840	-	-
101	Expenditures					
	101-Legislative	16,610	2,428	8,810		7,800
	215-Administrative	65,261	58,461	70,991	5,730	
	266-Buildings & Grounds	27,250	18,505	24,160		3,090
	301-Police	84,700	69,746	77,061		
	371-Building & Zoning	11,875	10,116	11,525		350
	440-Public Works	33,720	36,893	38,000	4,280	
	442-Sidewalks	4,308	2,703	2,830		1,478
	448-Street Lighting	15,600	12,484	13,600		2,000
	470-Trees & Services	5,500	1,398	5,500	-	-
	528-Garbage Collection	47,000	43,553	47,000	-	-
	721-Planning Commission	995	0	0		995
	751.100-Crawford Park	4,050	4,439	4,600	550	
	751.200-Sexton Park	9,450	6,009	6,200		3,250
	901-Appropriations	700	1,500	1,500	600	
	Total Expenditures	327,019	268,235	311,777		
	Fund Balance Change			31,063		
202	Major Street Revenue	\$50,100	\$60,000	\$50,100	-	-
202	Expenditures					
	463-Highways Routine	16,525	14,755	16,525		
	473-Bridges	4,290	500	1,500		2,790
	474-Traffic Services	2,885	728	900		1,985
	478-Winter Services	12,890	15,792	16,200	3,310	
	479-Drains	5,940	2,465	3,000		2,940
	Total Expenditures	42,530	34,242	38,125		
	Fund balance Change			11,975		
203	Local Street Revenue	\$20,000.00	16,477	\$20,000	-	-
203	Expenditures					
	463-Highways Routine	14,900	10,471	11,000		3,900
	473-Bridges	565	0	565	-	-
	474-Traffic Services	1,520	192	500		1,020
	478-Winter Services	7,950	7,131	7,950	-	-
	479-Drains	3,245	544	800	-	2,445
	Total Expenditures	28,180	18,340	20,815		
	Fund balance Change			815		

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

Nays: None

Carried.

Public Hearing - President Van Dusen call the public hearing to order and opened the floor up for public comment at 7:32 p.m. No public comments received.

1. **2018 Property Tax Millage Rate** – Moved by Ethington, Seconded by Kimmer to approve maintaining the present property tax millage rate of 11.00430 mills as reduced by the Headlee Amendment for 2018 tax billing.

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

Nays: None

Carried.

2. **2018-2019 Proposed Budget**- The following resolution was moved for approval by Winkowski and supported by Mac Neill:

WHEREAS, this Council has considered the financial needs of the Village of Vernon for its efficient operations during the coming fiscal year and has reviewed the recommended budget submitted by the Village Clerk, and

WHEREAS, in accordance with the state statute, the Council did after proper notice, conduct a public hearing on the proposed budget on March 21, 2018, at which public hearing all objections and comments on the proposed budgeted were considered.

NOW THEREFORE BE IT RESOLVED, that the estimated revenues and expenses for the fiscal year commencing April 1, 2018 and ending March 31, 2019 are hereby adopted by department within each fund by the Vernon Village Council as presented (see attached)

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		\$334,220	
		101-Legislative		\$11,760
		215-Administrative		\$76,080
		266-Buildings & Grounds		\$23,615
		301-Police		\$85,350
		371-Building & Zoning		\$11,700
		440-Public Works		\$33,654
		442-Sidewalks		\$3,525
		448-Street Lighting		\$15,600
		470-Trees & Services		\$5,000
		528-Garbage Collection		\$47,000
		721-Planning Co		\$995
		751-Crawford Park		\$14,700
		751-Sexton Park		\$3,550
		882-Appropriations		\$1,700
				\$334,220
202	Major		\$50,100	
		463-Highways Routine		\$24,095
		473-Bridges		\$4,290
		474-Traffic Services		\$2,885
		478-Winter Services		\$12,890
		479-Drains		\$5,940
				\$50,100
203	Local		\$23,000	
		463-Highways Routine		\$12,020
		473-Bridges		\$565
		474-Traffic Services		\$970
		478-Winter Services		\$7,450
		479-Drains		\$1,995
				\$23,000
248	DDA		\$8,450	
		215-Administrative		\$8,450
590	Sewer		\$270,250	
		536-Sewer		\$270,500

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

Nays: None

Carried.

President Van Dusen closed the public hearing at 7:51 p.m.

Correspondence/Updates

1. **Paul Hubble, Police Chief** – Council reviewed the February 2018 Police report submitted.
2. **Trevor Graves, DPW Superintendent** – Council reviewed the February 2018 DPW Report submitted.
3. **Ice Grant Project Update** – Clerk Glass informed Council that soil borings for project have been completed working on design and specs.

CALL TO AUDIENCE

Trustee Mac Neill asked for the community cats be advertised on sign.

Trustee Ethington asked the status of 119 N. Maple St.

Clerk Glass informed council that SEDP has asked us to consider a small home development with Tembo homes. Meeting is tentatively set for April 5 at 9 a.m.

Moved by Mac Neill, Seconded by Winkowski to adjourn the meeting at 8:09 p.m. All yeas. Carried.

Ellen R. Glass - Village Clerk