

MINUTES
Joint Meeting of the Building and Compliance,
Planning and Zoning and
Finance and Economic Development Committees
March 5, 2016 – 9:00 a.m.
Kallsen Center, Room C & D

Members Present: M. Pannitto, Chair, Building
J. Vandenberg, Chair, Planning
B. Maher, Chair Finance
T. J. Grady, Village Trustee
B. Brady, Village Trustee
B. Younker, Village Trustee

Members Absent: None

Other Village Board Present: D. Seaman, Village Mayor

Staff Present: D. Niemeyer, Village Manager
B. Bettenhausen, Village Treasurer
P. Rea, Clerk
I. Baker, Economic Development Director
D. Framke, Marketing Director
A. Bayer, Accountant
R. Gibson, Senior Accountant
E. Scholz, Senior Accountant
A. Brothen, Assistant Treasurer
L. Godette, Deputy Village Clerk
B. Bennett, Commission Secretary

Others Present: None

Item #1 – OPEN THE MEETING

Motion was made by Chairman Pannitto, seconded by Trustee Grady to open the joint meeting of the Building and Compliance, Planning and Zoning and Finance and Economic Development Committees on Saturday March 5, 2016. Vote by voice call. Chairman Maher declared the motion carried and called this meeting to order at 9:00 a.m.

Item #2 - Consider Approval of the Minutes of the Building & Compliance Committee meeting held on February 16, 2016, the Planning and Zoning Committee Held on March 1, 2016, and the Finance and Economic Development Committee Meeting held on March 1, 2016 –

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to approve the minutes of the Building & Compliance Committee meeting held on February 16, 2016, the Planning and Zoning Committee Held on March 1, 2016, and the Economic Development Committee Meeting held on March 1, 2016. Vote by voice call. Chairman Maher declared the motion carried.

Item #3 – DISCUSS FINANCE FISCAL YEAR 2017 BUDGET REQUESTS ITEMS: –

- a. Revenue projections - Brad Bettenhausen, Village Treasurer presented an overview of the 2016 revenue projections and the budget process. The group discussed the budget process. This

Minutes
Planning and Zoning Committee
March 1, 2016 – 9:00 a.m.

Committee will make recommendations regarding its oversight areas of the budget which will be incorporated into a final budget for review by the entire Board on March 21, 2016. The budget will need to be approved before the start of the new fiscal year on May 1, 2016.

- b. Administrative Budgets – The staff presented an overview of the Administrative Budgets.
- c. Marketing – The staff presented an overview of the Marketing Department Budgets.
- d. Economic Development – The staff presented an overview of the Economic Development Department budgets.

Item #4 – DISCUSS BUILDING FISCAL YEAR 2017 BUDGET REQUESTS: –

The staff presented an overview of the Building Department Fiscal year 2017 budget requests.

Item #5 – DISCUSS PLANNING YEAR 2017 BUDGET REQUESTS: –

The staff presented an overview of the Planning Department Fiscal year 2017 budget requests.

ADJOURNMENT

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to adjourn this joint meeting of the Building and Compliance, Planning and Zoning and Finance and Economic Development Committees.

Vote by voice call. Chairman Maher declared the motion carried and adjourned the meeting at 12:30 p.m.

bb

cc: *Village Board*
Village Manager
Assistant Village Managers
Village Treasurer
Deputy Village Clerk