

**VILLAGE OF VERMONTVILLE  
12-27-10**

Meeting called to order at 7pm

Present were Ruth Wineman, Jeanette Schultz, Sue Villanueva, Jason Sheridan, Garry Patrick, Mark Jorgensen, Kelly Williams, Monte O'Dell and Shirley Harmon. Audience –Tom Williams.

Absent- Nathan Derusha

**PUBLIC HEARING**

THE PROPERTY TAX MILLAGE RATE OF 15 MILS PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT OF THIS HEARING.

No public comment

Motion made by Mark Jorgensen to recommend at the regular meeting following to approve the proposed 2011 budget for the Village of Vermontville, seconded by Sue Villanueva, all ayes. Sue Villanueva moved to close the Public Hearing and go into regular session, seconded by Mark Jorgensen, all ayes.

**Regular Meeting**

Public Comment: Tom Williams questioned the 185,000.00 in taxes; clerk pointed out that the village actually made 185,325.70.

Mark Jorgensen requested correcting the Deputy Clerk line item in the 2010 budget vs. actual, clerk did and reprinted general.

Nathan Derusha entered the meeting at 7:10pm.

We went thru the other accounts one by one.

Mark Jorgensen moved to approve the recommendation from the Public Hearing to approve the proposed 2011 budget for the Village of Vermontville and the 15 mils levied to support the proposed budget. Seconded by Sue Villanueva. Roll call vote ayes-Patrick, Jorgensen, Schultz, Wineman, Sheridan, Derusha and Villanueva. There were no nays.

Bills presented for approval, Sue Villanueva questioned the \$200.00 check in Water Receiving for Petty Cash. Monte explained that at the end of the year he takes in any scrap metal and gets money for the village and some of it goes to the garage's petty cash. Garry Patrick asked if we need to keep a running record of the expenses out of the petty cash. Nathan Derusha said a log sheet should be kept.

Mark Jorgensen moved to establish a \$200.00 petty cash fund at the garage for DPW use and keep a log of the expenses, seconded by Jason Sheridan, all ayes.

Mark Jorgensen moved to pay the bills as presented, seconded by Jason Sheridan, all ayes.

The clerk presented the 2010 budget amendment that was needed to balance the budget. The budget amendments needed for the 2010 budget are:

General	President	54.59
	Treasurer	724.20
	Zoning Officer	1.48
	DPW	1,379.86
	Street Electric	<u>1,673.24</u>
Total		3,833.37

Motion made by Sue Villanueva to amend the general budget by 3,833.37 from the 101-700 Council section to balance the above sections, seconded by Nathan Derusha, all ayes.

Public Comment: Monte O'Dell questioned about the employee evaluations that he had heard about and as to why they were not at the village office in their personnel files. He had only ever seen one and signed it. Ruth Wineman stated that she had them and would bring them to the office for the files and would give a copy to employee and the Chairman of the Personnel Committee.

Mark Jorgensen commended the council on a job well done on the budget.

Ruth said she admired the council's hard work on the new budget with all the monetary constraints.

Kelly Williams appreciates everyone's help and her computer.

Mark Jorgensen moved to adjourn, seconded by Jeanette Schultz, all ayes.

8:03pm

Shirley Harmon

12/28/2010 9:29 AM