

MINUTES FOR  
VILLAGE OF VERMONTVILLE  
SPECIAL MEETING  
AND  
BUDGET HEARING  
12-27-2012

Call to order: 7:00pm

Pledge

Attendance: Ruth Wineman, Garry Patrick, Mark Jorgensen, Charles Viele,  
Treasurer Kelly William, Jason Sheridan, Sue Villanueva

Also in attendance: DPW Supervisor- Monte O'Dell, CPA-Laurie Tamez, Deputy  
Clerk, Judy Mohler, Kathy Laseur, Ann Samann

Public Comment: No Comment

Public Hearing for the purpose of recommend adoption of the 2013 Budget  
and THE PROPERTY TAX MILLAGE RATE OF 15 MILS PROPOSED TO BE LEVIED TO  
SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT TO THIS HEARING.

**Garry Patrick made a motion to discuss adoption of the 2013 Budget, at activity  
level. Seconded by Sue Villanueva, all ayes.**

Moved into regular session at 7:18p.m.

**Mark Jorgensen made a motion to approve 2013 budget as presented:  
Seconded by Sue Villanueva, all ayes.**

**Roll call: Garry Patrick-aye, Mark Jorgensen: aye, Charles Viele-aye, Ruth  
Wineman-aye, Jason Sheridan-aye, Sue Villanueva-aye. SEE ATTACHMENT**

**Garry Patrick made a motion to accept 2012 Budget Amendment  
Seconded by Charles Viele, all ayes.**

**Roll call: Garry Patrick-aye, Mark Jorgensen-aye, Charles Viele-aye, President  
Ruth Wineman-aye, Jason Sheridan-aye, Sue Villanueva-aye. SEE ATTACHMENT**

**Mark Jorgensen motioned to accept the recommendation to pay DPW  
Supervisor Monte O'Dell thirty six earned vacation hours in addition to his  
regular paid vacation time. Seconded by Sue Villanueva, all ayes.**

**Mark Jorgensen made the motion to approve the year end bills for  
12-07-12 – 12-27-2012.**

**Seconded by Sue Villanueva, all ayes.**

**Roll call: Garry Patrick-aye, Mark Jorgensen-aye, Charles Viele-aye, President  
Ruth Wineman-aye, Jason Sheridan-Aye.**

**Mark Jorgensen motioned to approve the Personnel Committee  
recommendation to hire Kathy Laseur as Village Clerk effective January 2, 2013;  
for a salary of \$28,000.00 per year for a two year period, with ninety day  
probation.**

**All ayes**

**No seconded required because it is a recommendation from a committee.**

**Mark Jorgensen made a motion to ear mark the surplus in each fund to the  
designated fund balance after the 2012 audit. Seconded by Sue Villanueva,  
Four ayes, two nays.**

**Roll call: Garry Patrick- aye, Mark Jorgensen-aye, Charles Viele-nay, President  
Ruth Wineman- aye, Jason Sheridan-nay, Sue Villanueva-aye.**

**Jason Sheridan made the motion to adjourn at 8: 38p.m., Seconded by Sue  
Villanueva. All ayes**