

# **Committee of the Whole**

## *Special Meeting Minutes*

### **Village of Cross Plains**

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

## ***2015 Budget Workshop***

Monday, August 18, 2014

7:00 pm

### I. Call to Order, Roll Call, and Pledge of Allegiance

President Andreoni called the special Committee of the Whole meeting to order at 7:06 pm.

Present: Trustees William Brosius, Judy Ketelboeter, Jay Lengfeld (arrived at 7:08 pm), Steve Schunk, Lee Sorensen, and President Pat Andreoni.

Not-Present: Trustee Doug Brunner.

### II. Discussion and Review of Budget Format, Layout, and Presentation

The Village Administrator/Clerk-Treasurer provided a general overview of the budget format, layout, and presentation. It was desired by the Committee that an additional summary be provided to help compare budget line items within all Departments as well as within each Department. This will be provided started with the 2015 Budget when it is transmitted to the Village Board on September 22<sup>nd</sup>. Additionally, the funds were discussed and ideas for improving their use and efficiency.

### III. Discussion and Review of 2015 Budget Goals, Objectives, Process, and Schedule

An updated memorandum detailing the 2015 Budget Goals, Objectives, Process, and Schedule was provided and reviewed with the Committee by the Village Administrator/Clerk-Treasurer.

### IV. Adjournment

A motion was made by Trustee Lengfeld, seconded by Trustee Schunk, and unanimously carried by the Committee of the Whole to adjourn at 8:06 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,

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Matthew G. Schuenke, Village Administrator/Clerk-Treasurer