

**KRONENWETTER VILLAGE BOARD WORKSHOP with FINANCE COMMITTEE
MEETING MINUTES
OCTOBER 21, 2009**

Judi Akey called the meeting to order at 6:00 p.m.

Roll Call:

Members of the Village Board present: President Judi Akey, Trustee Mark Pertile, Trustee Dan Lesniak, Trustee Ron Miller, Trustee Justeen Mallo-Vollrath, and Trustee Geri Kowalski. Excused: Trustee Chris Voll. Also present: Blaine Oborn, Administrator; Mike Szpylman, Treasurer/Finance; Dan Joling, Police Chief; Rick Smith, Assistant Fire Chief and Cindra Falkowski, Village Clerk. Members of the Finance Committee present: Peter Paul, Chairperson, Trustee Geri Kowalski, Trustee Justeen Mallo-Vollrath and Dan Raczowski, Committee Member.

Public Input:

No comments from the public.

Proposed 2010 Village of Kronenwetter Budget:

The Board went through the proposed 2010 Budget with the Finance Committee. The Board and Committee members debated whether or not to adjust the tax rate. The Board asked Szpylman to bring back Village of Kronenwetter tax rate options and the effects on overall budget. Motion made by Kowalski/Mallo-Vollrath to keep a tax rate of 3.387 for the 2010 budget. Roll Call: Akey-no, Pertile-no, Mallo-Vollrath-yes, Miller-no, Lesniak-no, Kowalski-yes; motion failed.

Adjournment:

Motion by Akey/Kowalski to adjourn. All members in favor of Motion by voice vote, motion carried. Meeting adjourned at 9:18 p.m.

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Respectfully submitted on: October 26, 2009

Cindra Falkowski, Village Clerk

Approved: November 9, 2009