

VILLAGE OF GRAFTON

VILLAGE BOARD PUBLIC HEARING MINUTES

WEDNESDAY, OCTOBER 28, 2015

Chair Jim Brunnquell called the Public Hearing to order at 6:00 p.m. The Pledge of Allegiance followed.

Members present: Jim Brunnquell, Dave Antoine, Lisa Uribe-Harbeck, Tom Krueger, David Liss, Susan Meinecke, and Dean Proefrock

Staff present: Village Administrator Darrell Hofland, Director of Public Works Dave Murphy, Chief of Police Charles Wenten, Fire Chief William Rice, Director of Planning and Development Jessica Wolff, Director of Administrative Services Paul Styduhar, Building Inspector Tom Johnson, Director of Parks and Recreation John Safstrom, and Library Director John Hanson

Others present: Two people in attendance.

HEAR ALL INTERESTED PERSONS OR THEIR AGENTS

Village President Jim Brunnquell welcomed everyone to the public hearing and stated that the Board attended the October 14, 2015 budget workshop. Village President Brunnquell noted that the adoption of the 2016 budget and establishment of the tax levy would be on November 2, 2015 at 6:00 p.m. Village Board meeting.

STATEMENT OF PUBLIC NOTICE BY VILLAGE CLERK

Director of Administrative Services Paul Styduhar read the statement of public notice: The purpose of this hearing is for public review and comment regarding the proposed 2016 Village of Grafton Annual Program Budget and related levy.

PUBLIC HEARING

Village President Brunnquell stated the purpose of this meeting is to obtain any comments and receive any questions regarding the 2016 Village of Grafton Annual Program Budget. President Brunnquell began the Public Hearing by requesting public input. There were none.

President Brunnquell asked Administrator Hofland to provide highlights of the budget. Administrator Hofland highlighted the changes made since the Budget Workshop related to the proposed Fire Services contract with the Town of Grafton. Fire hydrant rental fees were moved from the General Fund to the Fire Protection and Rescue Fund (FPRF) and charges for staff were added to the FRRF for services provided by the Office of the Village Administrator, Department of Administrative Services, Department of Public Works and the Utility staff. The General Fund, Water Fund and Sewer Fund will be receiving revenues for the services provided. This change resulted in property tax levy being moved from the General Fund to the FPRF. To offset the property tax

levy reduction in the General Fund, the use of Applied Fund Balance was being utilized and the previously budgeted expense amount of the fire hydrant rental fees was moved to the contingency account. The uncommitted fund balance of the General Fund is anticipated to be approximately 25 percent and total fund balance is anticipated to be at 39.5 percent at the end of 2016. The Village's fund balance policy targets 25 percent. Administrator Hofland also commented that the final Consumer Price Index utilized in the Expenditure Restraint Program eligibility calculation has not been received. It is anticipated to be received prior to the approval of the 2016 Budget and if changes are required, an adjustment to the contingency account will be made.

President Brunnquell asked if there were any comments from the Village Board. There were none.

President Brunnquell stated that the 2016 Budget and establishment of the tax levy are on the November 2, 2015 Village Board agenda for consideration and adoption.

ADJOURN

President Brunnquell closed the public hearing at 6:16 p.m.