

Village Board of Aldermen



5 Year Financial Plan Workshop
Meeting Minutes
Municipal Building
Saturday, August 27, 2005 @ 9:00AM

Members Present: Suzi Epps, Michael Cooper, Curt Strong, Merle Stalcup, Rick Ashe, Jackie Mills

Others Present: Dianna Zulauf, Debbie Charbonneau, Chief Alan Rogers, Eldon Miller, Leita Hart

Mayor Ashe called the workshop to order at 9:05am.

Leita Hart was hired by the Board of Aldermen to facilitate a 5-yr financial plan for the Village. Mrs. Hart is a Certified Government Finance Manager and a Certified Public Accountant from the Austin area.

After introductions, Treasurer Miller explained that the Village is needing to set in place and prioritize a plan of what the Village might need and/or want in the next five years and how to pay for it. There were many suggestions, but the primary items discussed were creek clean-up, road maintenance, possible sewer system, and increasing staff.

Mrs. Hart will draft a summary of the workshop and submit to the Village at a later date.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 2:25PM.

Respectfully submitted,


Dianna Zulauf
Village Secretary


Rick Ashe
Mayor

