

**Special Village Board
September 27, 2017**

President Bradley called the meeting to order at 5:30 p.m. at the Caledonia Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

Board Present: Trustee Benkowski, Trustee Willing, Trustee Dobbs, Trustee Wishau and President Bradley. Trustee Wanggaard arrived at 5:44 p.m. left at 5:35 p.m.

Absent: Trustee Trentadue was excused

Staff/Others: Administrator Tom Christensen, Finance Manager Larry Borchert, various Department Heads

1. Review of 2017 proposed Village of Caledonia budget, including but not limited to the following departments:

Cemetery

Modest increase

Joint Parks

Increase to payoff some of the fund balance deficit. Mt. Pleasant pays half. Each to be \$30,000

Levy limits is a way the State restricts what can be spent. Expenditure Restraint includes none debt capital. The village is over \$300,000 according to the expenditure restraint requirements but does not recognize a levy increase. There is funds that can be used to cover the lost restraint funds. The board agreed to levy \$175,000. The sale of East Side Community Center will be placed in a fund balanced earmarked for 2019. \$75,000 will go to the Parks from Park impact fees.

ADJOURNMENT

Motion by Trustee Willing to adjourn. Seconded by Trustee Benkowski.
Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk