

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:** Rich Heidel called the meeting to order at 6:00pm. Those in attendance recited the Pledge of Allegiance. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
2. **VERIFY/MODIFY/APPROVE AGENDA:** Motion made by David Dillenburg, second by Tim Carpenter, to approve the agenda. The motion passed unanimously.
3. **VILLAGE BUSINESS:**
 - A. **PUBLIC BUDGET WORKSHOP #3-2017 VILLAGE OPERATING BUDGET:**

The Village Board, staff and public will review the Executive Draft budget for 2017. Particular budget items that will be reviewed and discussed this workshop include: All Utility Revenues & Expenditures, TIDs, All Special Charges, Recap of General Fund Changes (finalize budget). Adam Ruechel presented the Utility budget for the Board. They discussed the depreciation for the utilities as well as the increased fixed charge for the sewer charges. The Board had changes for the staff to make for the presented budget. The next meeting will be the Public Hearing on November 22, 2016.
 - B. **PUBLIC COMMENT ON BUDGET WORKSHOP DISCUSSION:** There were no public comments given.
4. **MOTION TO CONVENE INTO CLOSED SESSION:**

Motion made by Rich Heidel, second by David Dillenburg, to move into closed session pursuant to 19.85 (1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (2017 compensation-all employees). Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. Motion made by David Dillenburg, second by Debbie Schumacher, to return to open session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to open session.
5. **RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2):**

There were no actions taken from the discussion in closed session.
6. **MEETING ADJOURNMENT:** Motion made by Tim Carpenter, second by Debbie Schumacher, to adjourn. The motion passed unanimously. The meeting adjourned.