**VILLAGE DISTRICT OF EIDELWEISS**

**Commissioner’s Meeting – Budget Hearing**

**Friday, February 16, 2024**

The Board of Commissioners met at 6:00pm on Friday, February 16, 2024.

In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Wooda McNiven, Commissioner Nancy Cole, Katelyn Quint – Administrator, Treasurer – Dinah Reiss, Kerry McNiven, Terry Cancelarich, Robert Ingam, and Jay Buckley.

Meeting was videotaped by Aysia.

**Public Meeting**

**At 6:01pm Commissioner Mark Graffam calls the meeting to order.**

1. **Discussion regarding the proposed draft operating budget in the amount of $777,862. See attached handouts.**

Executive - $12,200

Administration - $79,802

Legal - $5,000

Employee Benefits - $109,257

General Government Buildings - $21,150

Insurance - $55,392

Region Association - $650

Misc/Training/Checklist - $2,000

Highway & Streets - $357,499 including $46,000 of repairs to rolling stock – discussion on sand budget line – and dropped it from $9,000 to $7,000 with a subtotal change of $2,000 for a total of $355,499.

Street Lighting - $1,550

Parks & Recreation - $7,000

Bond – Principal - $89,638

Bond – Interest - $30,724

TAN - $6,000

1. **Discussion regarding the proposed draft water budget in the amount of $243,229. See attached handouts.**

Executive - $2,500

Administration - $20,655

Legal - $1,200

Employee Benefits - $4,482

General Government Buildings - $8,785

Insurance - $9,775

Region Association - $100

Misc/Training/Checklist - $350

Asset Management - $1

Bond – Principal - $11,835

Bond – Interest - $6,446

Water Services - $177,100

1. **Discussion of proposed warrant articles. See attached handouts.**

**Mark Graffam makes a motion to change the recommendation, Wooda McNiven 2nds, motion passed 3-0-0 to change the recommendation on WA 07 from 3-0 to 0-3**

**Mark Graffam makes a motion to close the hearing at 8:10pm, Wooda McNiven 2nds, motion passed 3-0-0**

To view the meeting on video please click on the following link: <https://www.youtube.com/watch?v=CHjgGjDRVyM>

Respectfully submitted,

Katelyn Quint, Administrator.