

Village of Posen
Official Proceedings of the Special Budget Meeting
December 22, 2014

The Village of Posen Council met in special session to hold their annual budget meeting on December 22, 2014. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: Kate Bruski, Marge Nowak, Sherry Romel, Tami Schellie, and Laurie Wozniak

Absent: John Ataman and Jim Zakshesky

Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban

Others Present: Wendy Robins, Water Superintendent and Dave Krentz, Street Administrator

Adoption of Agenda

Moved by Schellie, seconded by Wozniak to adopt the agenda as presented. Motion carried unanimously.

Appearing before the Council

None

New Business:

Transfer Major Street Funds to Local Street Funds

Moved by Bruski, seconded by Nowak, to transfer \$5,200 from the Major Street Fund to the Local Street Fund. Motion carried unanimously.

2014 Budget Amendments

Moved by Wozniak seconded by Schellie to approve the following 2014 Budget Amendments. Motion carried unanimously.

Adoption of 2015 Budget

Moved by Schellie, seconded by Wozniak to adopt the following 2015 Budget. Motion carried unanimously.

Accounts Payable

Moved by Bruski, seconded by Schellie to approve the following bills for payment for the remaining month of December 2014. Motion carried unanimously.

Moved by Wozniak, seconded by Schellie that there being no further business to come before the Council, the President adjourned the meeting at 8:30 p.m. Motion carried unanimously. The next meeting will be held on Monday, January 12, 2014 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President