

- 7) **2005 Budget Transfers:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve the following transfers from the expenditure portion of the 2005 budget to the designated funds account for the purposes indicated:

\$7,000 from Village Hall – Contracted Services for hall remodeling project,
\$4,000.00 from Elections – Equipment Purchases for handicapped accessible voting machine.

Discussion: Pres. Deschane explained that this was money included in the 2005 budget, but not spent. However, it is planned to be spent in the 2006 budget, so it must be carried over in the savings account. Vote: Ayes: 5. Motion carried.

Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve the following adjustments within the expenditure portion of the 2005 budget:

Decrease Stormwater Control – Contracted Services by \$6,400.00
Increase Fire Department – Supplies by \$5,000.00
Increase Building/Zoning – Wages by \$1,400.00

Discussion: Pres. Deschane explained that there was money left in the budget for the stormwater control projects, due to some of the project costs being paid in 2004 and some being charged to the TIF district. Glen Franzen added that the stormwater control projects are now done, except for the berm construction at the railroad tracks and fill at the Kaby Subdivision ditch. Both items remaining are dependent upon approval from the ELS Railroad and the WDNR, which will dictate when the work is actually completed. (Clerk's Note: Trustee Volk arrived at this point in the meeting) Vote: Ayes: 6. Motion carried.

- 8) **Adjournment:** Motion by Trustee Volk, seconded by Trustee Rich Porfilio, that the meeting be adjourned at 7:20pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer