

**VILLAGE DISTRICT OF EIDELWEISS  
PUBLIC HEARING: BUDGET**

**January 22, 2010**

The Board of Commissioners held a Public Hearing on the 2010 Proposed Budget on Friday, January 22<sup>nd</sup>, 2010 at 7:30pm at Madison Town Hall. Present were Commissioners Ralph Lutjen, Gloria Aspinall and Mike Smith. 14 persons were present. The meeting was taped by videographer Tim Hughes.

At 7:30 pm Chairman Ralph Lutjen called the meeting to order. Ralph informs everyone that this week's meeting is for the Budget process, and next week's meeting will focus on the Bond Articles within the warrant.

2010 proposed budgets for Highway and Water are distributed, as well as the draft of the 2010 Warrant.

2010 Proposed Highway Budget is reviewed and line items discussed.

2010 proposed Water Budget is reviewed and line items discussed.

The Commissioners agree to review the break down of the benefit allocations within the budgets prior to next week's meeting.

The Warrant Articles are reviewed.

Article 1 - offices open for election are one Commissioner (3 year term), Moderator (2 year term), Clerk (one year term), and Treasurer (one year term).

Article 2 - water system bond. Will be discussed in detail next week.

Article 3 - road and water system bond. Will be discussed in detail next week.

Article 4 - operational budget reviewed by line item.

Article 5 - allocation of monies to be deposited into the Capital Reserve Funds.

Article 6 - continuation of lease for Sheriff's Department at 'cabana' building.

Article 7 - formal dissolution of a Capital Reserve Fund that was replaced in 1997, but not formally removed from the list of District Capital Reserve Funds.

Article 8 - water budget reviewed by line item.

Article 9 - allowance of water hook up fees to be used for water system development.

Article 10 - allocation of \$5,000 for the replacement of street lights with High Pressure Sodium Lights for economic and environmental reasons.

Article 11 - removal of bonding authority granted with the passage of 2009 Warrant Article 2 so as to not have duplicate bonding authority on same project.

Article 12 - allocation of \$40,574 for replacement of phone line system with wireless RF system for water system pump operations.

The January 1, 2010 balances for all Capital Reserve Funds are reviewed.

The overall project status of 2009 Warrant Articles are reviewed.

At 8:55 pm the meeting was adjourned.

Respectfully submitted,

Nancy E. Cole  
Administrator