

**LUXEMBURG VILLAGE BUDGET MEETING MINUTES**  
**MONDAY, OCTOBER 31, 2022**  
**MUNICIPAL OFFICE BUILDING**  
**206 MAPLE STREET, LUXEMBURG, WI**

Members present: Jack Seidl, Dan Porath, Dan Olson, Brian Barbiaux, Dan Rueckl, Lori Hurley, and Ron Tlachac. Others present: Clerk/Treasurer MiLissa Stipe, Rick Simonar.

**1. CALL MEETING TO ORDER**

Meeting was called to order at 6:00 p.m.

**2. ROLL CALL**

Members Jack Seidl, Dan Porath, Dan Olson, Brian Barbiaux, Dan Rueckl, Lori Hurley, Ron Tlachac.

**3. ADOPT AGENDA**

Motion (Barbiaux/Rueckl) to approve the agenda. All ayes. Motion carried.

**4. DISCUSSION/2023 BUDGETS; REVIEW OF ANY CAPITAL PROJECTS/PURCHASES**

\*Clerk/Treasurer Stipe went through a summary of the adjustments from the 2022 to 2023 budgets, the main item was to identify funds to cover day to day operations. A 3% salary increase was presented in the budget lines, the updating of health insurance rates, a reduction in supplies and expense due to the need to balance the budget. An error/revenue that was calculating from 2021 budget was corrected. This budget was presented as balanced, with a levy that will be lower than the 2022 levy due to the decrease in the debt structure, which means a reduction in the Village's portion of the property tax obligation.

Discussion on the need to have access to funds that would be used towards street maintenance as chip sealing/crack filling. There are funds that are available that reside in fund balance. These are funds that are available at year end that are not expended. These funds are a rolling fund balance and can be used towards one-time purchases or emergency services that may be needed. It was advised from the auditors that a motion should be made in order to utilize the funds and record the motion for record keeping for the auditors.

It was agreed that in the near future that we need to identify a set amount of funds to be used for street maintenance. Rick will be contacting the contractors to get quotes on the work project.

Discussion on what the Village could do to enhance the parks in the Village. Due to the budget constraints, it will be very difficult to enhance parks at this time. Working through possible future grant opportunities would be the best option. More discussion will need to take place for options for enhancing parks and park activities.

**5. ADJOURN TO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) © CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE DATA FOR ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.**

Not required.

**6. RECONVENE TO OPEN SESSION**

Not required.

**7. ACTIONS FROM CLOSED SESSION**

Not required.

Public hearing set for the 2023 levy will be on Monday, November 28, 2022, at 6:00 p.m.

8. ANY OTHER ISSUES

9. ADJOURN

Motion (Olson/Tlachac) to adjourn at 7:15 p.m. All ayes. Motion carried.

MiLissa Stipe  
Clerk/Treasurer