

**LUXEMBURG VILLAGE BOARD LEVY MEETING MINUTES**  
**MONDAY, NOVEMBER 27, 2023**  
**MUNICIPAL OFFICE BUILDING**  
**206 MAPLE STREET, LUXEMBURG, WI**

Members present: Dan Porath, Dan Olson, Dan Rueckl, Bob Seidl, Mike Faltynski, Lori Hurley, and Ron Tlachac. Others present: Clerk/Treasurer MiLissa Stipe.

**1. CALL MEETING TO ORDER**

The meeting was called to order at 5:26 p.m.

**2. ROLL CALL**

Members Dan Porath, Dan Olson, Mike Faltynski, Dan Rueckl, Bob Seidl, Ron Tlachac, Lori Hurley.

**3. ADOPT AGENDA**

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

**4. PUBLIC HEARING FOR APPROVAL OF LEVY FOR 2022**

Clerk/Treasurer Stipe explained the breakdown of the levy and presented the 2024 budget with the adjustments made per the Board's approval from the budget meeting from October 25, 2023. Rick Simonar/Public Works previous approval of items below:

6-foot brush cutter	\$ 7,900.00	split w/water&sewer \$2,633.33
2024 GMC 2500 with plow	\$59,059.00	split w/water&sewer \$19,686.33
Wood Chips	\$ 3,540.00	
2HP Fountain Pump-Pond Park	\$ 5,000.00	
Soccer Nets	\$ 1,000.00	
LED Xmas Lights	\$ 2,000.00	
2' Water Line Baseball Field/North 2 <sup>nd</sup> Street	\$ 3,400.00	

Those items have been budgeted into the 2024 budget.

Chief Gulbrand received approval at the previous budget meeting for another full-time position and an increase in the wages for the part-time officers. The effect of the changes is \$48,560. Those items were built into the 2024 budget.

The funds that are primarily covering the increases either in wages/equipment is from the increase in shared revenue \$75,817- and one-time funds of special assessments of \$85,225. This allows the Board to accommodate the requests.

The levy for the village is set at \$1,053,058, this is the 2023 adjusted actual levy of \$639,991 with net new construction of \$70,750 and new debt for 2024 payments of \$342,317 for a total levy of \$1,053,058. Overall, the budget increased from \$1,413,177 in 2023 to \$1,621,195 in 2024, an increase of 208,018.

Based on the levy's for each taxing jurisdiction, calculating the Tax Increment District, and the school credit has calculated to a \$15.17 per thousand mill rate for the village. This decrease in the mill rate is primarily due to the reevaluation that was finalized in 2023.

**5. REVIEW/APPROVE LEVY FOR 2023; RESOLUTION 11-2023**

After discussion at the public hearing, the mill rate will decrease to \$15.17 per one thousand per value of a home. The levy for 2023 property taxes payable in 2024 will be \$1,053,058. Motion (Hurley/Olson) to approve resolution 11-2023. All ayes. Motion carried. 5:58 p.m.

6. ANY OTHER ISSUES

Discussion of Fermented Nutrition financial standing was discussed. Concerns have been raised with the sewer agreement that has now expired and no replacement agreement has been put into place. Discussions with our attorney to determine the best course of action to take.

Discussion regarding the audit that the Village would like to have completed for the Fire & Rescue Departments. There is pushback from staff from each entity. With the new changes in staff, it would be wise to perform the audit and start the new year with clean results. Each Board member was in favor of completing the audit.

7. ADJOURN

Motion (Olson/Tlachac) to adjourn at 6:38 p.m. All ayes. Motion carried.

MiLissa Stipe  
Clerk/Treasurer