

VILLAGE OF UNION  
SPECIAL MEETING  
SEPTEMBER 19, 2005

The Village of Union Board met in special session on September 19, 2005 @ 6:05 p.m. to discuss the yearly fiscal budget for 2005-2006. In attendance was Chairman Meredith, Crystal Bowen, Glenn Wolfe & Jay Hobscheidt. Absent was Gaille Brown.

Resolution 09192005 for setting the property tax request was read aloud. The motion to approve the resolution was made by Wolfe & 2<sup>nd</sup> by Hobscheidt. Approved by roll call.

Steve Rishel from Rishel & Pfeifer accounting firm explained the levy amount & budget increase of 3 ½ % per year. Motion to approve budget & authorize the clerk to sign was made by Wolfe & 2<sup>nd</sup> by Bowen. Approved by roll call.

The motion to approve transfer of funds from CDBG account #262781 to village account was made by Bowen & 2<sup>nd</sup> by Wolfe. Approved by roll call. It was explained that a Line of Credit was used to pay some of the bills associated with the WWTF as well as the land purchased for the expansion of the lagoons & other miscellaneous bills. This transfer was made to reimburse the village for those expenditures from its general account to pay for the WWTF. Therefore, \$30,000.00 was transferred to the sewer account & \$23,000.00 to the general fund.

The American Legion Auxiliary hall was discussed. Clerk read agreement from ALA President Helen Wolfe to board members that all bills will be divided in half & the village board meetings will be moved to the hall. The board members agreed with this action so the clerk will type up the agreement & have the ALA President as well as Village Chairmen sign it at the next regular board meeting on October 11, 2005.

Motion to adjourn @ 7:03 p.m. was made by Hobscheidt & 2<sup>nd</sup> by Bowen.