

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Village Board- Budget Meeting held on October 13, 2016

President Goetz called the meeting to order at 6:30 pm

Trustees Present: Lee Uecker, Tim Dietrich, Matt Carran, Pat Tetzlaff, Bob Zarzynski, and Village President Greg Goetz.

Trustees absent: Wendy Stallings.

Staff present: Administrator Jeremy Smith, Assistant Administrator Melissa Weiss, Finance Director Nancy Whalen and Administrative Services Director Casey Griffiths.

Comments from citizens present: None

Mr. Smith reviewed the results of the Trustee's ranking responses to the strategic plan initiatives. Each initiative was ranked based upon the averages of the responses received. The rankings will assist the Board and Staff in determining what initiatives to prioritize.

Mr. Smith reviewed the proposed budget. A review of the budget "extras" listed was completed along with a review the proposed 2017 tax bill. The proposed Village mill rate with the budget as currently presented would be \$5.61. The consensus of the Trustees was to direct staff to prepare the presented budget for public hearing in November.

A motion by Zarzynski, seconded by Carran to adjourn the meeting at 6:52 pm Motion carried

Respectfully Submitted,

Casen J. Griffiths
Administrative Services Director