

**Minutes of the Special Village Board Meeting
September 26, 2007 at 5:30 p.m.
Village Hall Board Room**

Call to Order

C. Felmer called the meeting to order at 5:30 p.m.

Roll Call

B. McIntyre, D. Steffen, R. Ziemer, C. Hughes, G. Speaker, K. Crouch, J. Widiger, R. Bredael & C. Felmer

Also (staff): J. Smith, B. Bartelt, C. Haltom, D. Wiese, M. Pigeon, J. O'Connor, and A. Helms

The Board recited the Pledge of Allegiance.

Approve Agenda

R. Ziemer moved to approve the agenda. J. Widiger seconded the motion. **The motion carried unanimously.**

Public Appearances None

Future Agenda Items

J. Widiger requested that staff investigate why the left turn arrow on the stoplights at the intersection of Riverview and Velp Ave does not work all the time.

New Business

**Fiscal Year
2008 Budget
Discussion**

J. Smith presented a slideshow on projections for the fiscal year 2008 budget. The Board discussed various budget items, however **no action was taken.**

ADJOURNMENT

Adjourn

J. Widiger moved to adjourn. R. Bredael seconded the motion. **The motion carried unanimously and the meeting was adjourned at 7:07 p.m.**

Respectfully Submitted,

Adam Helms
Assistant to Administrator