

**Minutes**  
**Finance & Budget Committee Meeting**  
**Wednesday, July 6, 2016**  
**Held at Spring Green Village Office**  
**154 N. Lexington Street**  
**4:00 p.m.**

1. **Call to order and attendance:** Gene Hausner called the meeting to order at 4:03 p.m.  
Finance & Budget Committee Members present: Gene Hausner, Joel Marcus, and Michael Broh.  
Others present: Wendy Crary.
2. **Appoint minute taker:** Wendy Crary appointed minute taker.
3. **Read and approve minutes of the previous Finance & Budget Committee Meeting:** Broh moved and Marcus seconded to approve the minutes of the July 8, 2015 Finance & Budget Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** Broh moved and Marcus seconded to approve the agenda as presented. Motion passed with all in favor.
5. **Discussion and possible action regarding the 2017 Preliminary Budget Process:** The committee reviewed the Budget Memo for all Departments and the Budget Timetable prepared by Crary. The timetable will be on a Village Board agenda for approval in August. The committee discussed the budget process and discussed if there was any possibility for revenue increases. Marcus inquired about instructing department heads to increase by only 1%. Broh stated he was in favor of advising no increase unless absolutely necessary. The committee discussed the various budgets and the uncertainty of state funding. Broh stated, "It sounds like 0% is the way to go for recommendation to the department heads, if there is a need for increases it will be discussed during the process". In addition the committee discussed the library levy amount. The consensus of the committee is to recommend to the Village Board that the library levy amount stay the same for 2017 at \$97,002, and to advise all department heads to hold expense budgets to 0% (Zero) growth for the 2017 Budget.
6. **General public comment:** There was no general public comment at this time.
7. **Adjourn:** Broh moved and Marcus seconded to adjourn at 4:25 p.m. Motion passed with all in favor.