

**Minutes**  
**Finance & Budget Committee Meeting**  
**Wednesday, July 19, 2017**  
**Held at Spring Green Village Office**  
**154 N. Lexington Street**  
**6:00 p.m.**

1. **Call to order and attendance:** Gene Hausner called the meeting to order at 6:03 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 from the February 22, 2017 Finance & Budget Committee Meeting:**  
Broh moved and Marcus seconded to approve the minutes of the February 22, 2017 Finance & Budget Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** Marcus moved and Broh 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 Worksheet 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 a change for the budget worksheets. Broh asked that the YTD Budget be replaced by the 2017 Budgeted figures. The Committee was in favor of advising 0% increase for the areas departments control. In addition the committee discussed the library levy amount. The consensus of the committee is to recommend that the library levy amount stay the same for 2018, and to advise all department heads to hold expense budgets to 0% (Zero) growth for the 2018 Budget.
6. **General public comment:** There was no general public comment at this time.
7. **Adjourn:** Broh moved and Marcus seconded to adjourn at 6:21 p.m. Motion passed with all in favor.