

Minutes
Finance & Budget Committee Meeting
Wednesday, July 31, 2019
Held at Spring Green Village Office
154 N. Lexington Street
5:30 p.m.

1. **Call to order and attendance:** Gene Hausner called the meeting to order at 5:36 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 July 19, 2017 Finance & Budget Committee Meeting:**
Marcus moved and Broh seconded to approve the minutes of the July 19, 2017 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 2020 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 the budget worksheets. 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 2020, and to advise all department heads to hold expense budgets to 0% (Zero) growth for the 2020 Budget.
6. **General public comment:** There was no general public comment at this time.
7. **Adjourn:** Marcus moved and Broh seconded to adjourn at 5:45 p.m. Motion passed with all in favor.