## VILLAGE OF LUTHER BUDGET HEARING MEETING (Location: Village Hall) February 13th, 2024 Approved

President Treiber called the meeting to order @ 6:02 p.m.

Members Present: Andy Treiber, Brandon Voyles, James Bacon, Connie Holmes, Brittany Carlson, Amy Jo Dejesus, Carrie Fansler,

Members Absent: Linda Wellman, Felicia Wert

Visitor's Present: None

Treiber presented the 2024/2025 budget to board members noting the payroll budget reflected the 2% salary increase and \$20,000 moved from general to parks for needed repairs to the bridge. Treiber noted there were no changes to Local and Major. Carlson asked about equipment rental. Treiber explained equipment rental and retention of SOM guidelines. Discussion was held on what parks are considered roadside parks, Veterans Park and Fairbanks Park are the only roadside parks.

Motion made by Holmes to accept the budget as presented with changes to the dates reflecting the 24/25 fiscal year, seconded by Carlson. Roll Call Vote: Yes- Holmes, Bacon, Voyles, Carlson, Treiber. Motion Carried.

## Public Comment: None

Adjournment: Motion made by Carlson to adjourn at 6:19 pm, seconded by Holmes. All in favor, motion carried.

Respectfully submitted

Carrie Fansler

Village of Luther, Clerk