

**MINUTES OF THE PUBLIC HEARING AND BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVE., OOSTBURG, WI
MONDAY, NOVEMBER 25, 2013**

President Wrubbel called the meeting to order and opened the public hearing at 6:00 P.M.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW. The Village of Oostburg received certification from Clerk Ludens that the November 25, 2013 Notice of Hearing and proposed Budget was posted on October 30, 2013 at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office, and published in the Lakeshore Weekly on November 7, 2013 and November 14, 2013. The agenda for the Special Board Meeting was posted on November 19, 2013 at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Board Members present were President Allen Wrubbel, Steve Eggebeen, Glenn Wynveen, Jim Davies, Brian Hilbelink and Steve Boss. Carl Roethel was absent.

Also present: Clerk Jill E. Ludens.

Trustee Eggebeen made a motion to approve the agenda which was seconded by Trustee Wynveen. Motion carried.

No village residents attended the public hearing.

Trustee Boss moved to close the public hearing at 6:20 P.M. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to adopt the general fund budget with a general property tax levy of \$1,082,000.00. Trustee Davies seconded the motion. Upon a call of the roll, Trustees Boss and Hilbelink voted against the motion. Trustees Davies, Eggebeen and Wynveen voted in favor of the motion. Motion carried.

Trustee Wynveen made a motion to adopt the proposed 2014 Sewer, Water and TIF budgets as presented to the board. Trustee Eggebeen seconded the motion. Upon a call of the roll, all trustees present voted in favor of the motion. Motion carried.

There being no further business to come before the meeting, the meeting was adjourned at 6:25 P.M. upon motion of Trustee Boss and seconded by Trustee Wynveen. Motion carried.

Respectfully submitted,

Jill E. Ludens
Clerk/Treasurer

Summary of the 2014 Budget

<u>EXPENDITURES</u>				
	2013	2014	% diff.	
General Government	\$255,325	\$200,321	-21.54%	Administration, legal and Village property
Public Safety	\$107,950	\$138,325	28.14%	Police, Fire and Ambulance
Public Works	\$653,068	\$863,532	32.23%	Street and Property Construction and Maintenance
Health & Human Services	\$8,568	\$8,589	0.25%	Building Inspection and Diggers Hotline
Culture, Recreation & Education	\$106,260	\$105,970	-0.27%	Public Library, Parks and Recreation
Conservation & Development	\$11,700	\$33,000	182.05%	Bid District and Development
Interest & Debt Issue	\$599,134	\$419,160	-30.04%	Payments due on Debt (may include balloon payments)
Total Expenses	\$1,742,005	\$1,768,897	1.54%	
<u>REVENUES</u>				
Taxes	\$1,156,717	\$1,179,714	1.99%	RE Taxes, PP Taxes and Tax Equivalent Charges
Special Assessments	\$10,470	\$10,667	1.88%	
Intergovernmental Revenues	\$346,549	\$334,798	-3.39%	State Aids and Grants
Licenses & Permits	\$30,775	\$31,825	3.41%	License and permit fees
Fines, Forfeitures & Penalties	\$2,500	\$2,500	0.00%	
Public Charges for Services	\$22,826	\$71,994	215.40%	Special Assessments and Charges
Intergovernmental Charges	\$52,609	\$74,640	41.88%	Charges for shared fire service
Miscellaneous / Other Income	\$69,560	\$62,760	-9.78%	Rents, Donations & Interest Earned
Proposed Borrowing	\$50,000	\$0	100.00%	Debt needed for Capital Projects (may include refinancing)
Uncategorized Income	\$0	\$0	100.00%	
Total Income	\$1,742,006	\$1,768,898	1.54%	

Tax Levy (Village Portion Only)

	2013	2014	% diff.
Village Tax Levy	\$1,179,091	\$1,231,140	4.41%
Village Mil Rate Per \$1,000.00	6.3007701	6.4317292	2.08%

Total Tax Levy (All Taxing Authorities)

	Assessed Value	Levy	Mil Rate per \$1000.00
State of Wisconsin	\$191,416,700.00	\$31,340.27	0.16372798
Sheboygan County	\$191,416,700.00	\$1,007,512.65	5.26345220
Village of Oostburg	\$191,416,700.00	\$1,231,140.37	6.43172915
Oostburg School District	\$191,416,700.00	\$1,821,082.99	9.51371009
Lakeshore Technical College	\$191,416,700.00	\$302,418.29	1.57989501
Gross Levy		\$4,393,494.57	
School Credits		\$248,822.17	1.29989792
Net Levy		\$4,144,672.40	21.65261652