## Special Meeting Tuesday April 29, 2025 5:30PM

**MOTION** by Trustee **Prucnal** and seconded by Trustee **Cieszki**, to approve/adopt Mayor Retzlaff's recommended Budget for the fiscal year of June 1, 2025-May 31, 2026 which includes an increase in the General Fund of 3.0% (2025-2026): Tax-Rate: \$7.550500 per \$1,000.00) and an increase in the Refuse & Garbage Rate of \$25.00 per unit (\$275.00 to \$300.00). Village Property Taxes total is \$1,157,128.00.

Roll Call Vote
Trustee Casell-Absent
Trustee Ciezski-aye
Trustee Kibbe-aye
Trustee Prucnal-aye
Mayor Retzlaff-aye
<b>MOTION</b> by Trustee <b>Prucnal</b> and seconded by Trustee Kibbe, to establish a new General Fund Reserve called " <b>Municipal Capital Reserve</b> " for the purpose of future needed Capital Improvements on the Village Municipal Buildings.
On the question;4ayes;0nays
$\textbf{MOTION}$ by Trustee $\textbf{Kibbe}$ and seconded by Trustee $\textbf{Prucnal}$ to call the meeting to a close at $5:\!42\text{PM}.$
Next Regular Board Meeting will be May 13, 2025, at 6:30PM. Work Session prior at 5:30PM