



Members Present:

Chairman Mark Chesak
Trustee John Beimborn
Trustee Jeff Camlin
Superintendent Paul Becker
Village Engineer, Ryan Kloth

Not Present:

Also Present:

Village President, Bill Sackett
Village Administrator, Rick Goeckner
Meeting called to order by at 6:30 PM.

Motion by President Sackett to approve the minutes of the September 12, 2013;
seconded by Superintendent Becker. Motion passed unanimously.

NEW BUSINESS

1. None

UNFINISHED BUSINESS

1. **Review and possible action on 2014 budget.**

Administrator Goeckner provided a discussion regarding the proposed 2014 budget to the Committee.

Motion by President Sackett to approve the 2014 budget; seconded by Trustee Camlin.
Motion passed unanimously.

Motion by President Sackett to adjourn; seconded by Trustee Camlin. Motion passed unanimously.

Meeting adjourned at 6:47 PM

These minutes were recorded by Ryan W. Kloth, P.E., CFM of GRAEF. Any additions or corrections to the minutes should be directed to him at 414-266-9063.