

VILLAGE OF ELLSWORTH FINANCE, PURCHASING, BUILDINGS COMMITTEE MEETING

November 9, 2022 at 6:30 p.m.

LOCATION: Village Hall, 130 N. Chestnut St. Lower level board room (East rear entrance)

Members present: Trustees Borner, Anderson, Neeley, D Hines

Others present: Library Director Tiffany Meyer, Administrator/Clerk-Treasurer Brad Roy, via phone: Public Works Director Brad Vick

Minutes:

1. Trustee Borner called the meeting to order at 6:34 pm
2. Finalize 2023 Budget. Options for the budget was discussed: increasing the levy, bond for capital expenses, reduce/eliminate expenses, utilize cash reserves. Capital expenses were discussed in detail.

MSC Neeley/Anderson to adopt the budget as presented, changing street (public works) capital to \$190,000 from \$225,000, bond for \$500,000 and to use cash reserves to balance the budget. No further discussion. Unanimous.

3. Adjournment. **MSC Anderson/Neeley to adjourn.** No further discussion. **Unanimous.**

Respectfully submitted by Administrator/Clerk-Treasurer Roy