CRAINVILLE VILLAGE BOARD Continued Board Meeting Tuesday May 21, 2019

Crainville Village Board met in a continued session on Tuesday May 21, 2019 at 6:30 p.m. Roll call as follows:

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Yea	John Oetjen	Yea
Martin Bruyns Jr.	Yea	Jim Rains	Nay
Ron Mitchell	Yea	Tena Steinacher	Nay
Brad Olson	Nay	Jaci Chapman	Yea

A quorum was present:

Budget

Mitchell continued the May 14, 2019 Board Meeting to May 21,2019 to discuss the 2019/2020 budget. All Board Members received a copy of the proposed 2019/2020 budget. The Board discussed the outstanding debts that the Village has to pay during the next fiscal year. The Ventrac Mower (\$11,000), the New Truck (approximately \$22,000), plus the Grand Street Improvement Project, that will be over \$100,000.

The Board discussed the need to hire a part-time worker for the summer. The part-time worker would help the Street/Water Department with mowing and other jobs that the Department would assign. The Board decided to hire one part-time worker for the summer. The Board will be looking to hire someone who is at least 17 and would work part-time (30 hours a week) at minimum wage which would be \$8.25 per hour. The person will work approximately 12 weeks. This would cost the Village approximately \$6,000. The part-time employee would help Village workers with mowing the flat areas in the Village, and help with other Village work duties as assigned. Mitchell and Farrar will be in charge of hiring the new part-time worker.

The Village Water/Street Department has requested a new truck for the new fiscal year. The Street Department would like a Dodge 4-wheel drive ³/₄ ton pick-up. The Board will get bids on the truck and discuss the purchase at the regular meeting in June.

Mitchell reminded the Board Members that the employee Health Insurance went up 6% and that the Board voted in April to give the employees a 3% raise.

The Board tentatively agreed to the 2019/2020 budget. The 2019/2020 Budget reflects a 3% overall increase from the 2018/2019 Budget with several areas that were increased more than the 3%. The Budget Ordinance will be presented at the June Board Meeting.

Motion 14: Jones made the motion and Aue seconded the motion to adjourn the meeting at 7:30 P.M. All present voted yea and the President declared the motion carried

Respectfully Submitted Jacquelyn Chapman, Village Clerk