

**LUXEMBURG VILLAGE BOARD MEETING MINUTES**  
**MONDAY, NOVEMBER 30, 2015**  
**MUNICIPAL OFFICE BUILDING**  
**206 MAPLE STREET, LUXEMBURG, WI**

Members present: President Josh Salentine, Gerald Bertrand, Dan Olson, Jack Seidl, Michelle Seidl, Suzie Leist and Ken Tebon. Others present: Clerk/Treasurer, MiLissa Stipe, Police Chief, John Massart.

1. ROLL CALL

2. ADOPT AGENDA

Motion (Tebon/Olson) to adopt the agenda for the Board meeting. All ayes. Motion carried.

3. PUBLIC HEARING FOR 2016 VILLAGE BUDGET

Clerk/Treasurer Stipe presented the amended 2016 budget with the changes that the Village Board approved at the November 10, 2015 meeting in relation to salary increases, capital purchases, adjustments to health care/pension percentages. There was discussion regarding the proposed mill rate of 18.08 compared to the 2015 mill rate of 20.24; this is due to a sharp decrease in the count's levy. There is a slight increase for the Village levy due to the Tax Increment Finance calculation. The municipal levy is calculated at \$642,928.00

4. ADOPT RESOLUTION 11-2015 TO APPROVE AND ADOPT THE FINAL BUDGET FOR 2015

The resolution was presented for approval with a municipal levy of \$642,928.00. Motion (Michelle Seidl/Jack Seidl) to approve resolution 11-2015. All ayes. Motion carried.

5. OTHER NEW BUSINESS/NEXT MONTH AGENDA ITEMS

President Salentine discussed storage requests from the American Legion President, Dennis Langtau. Chief Massart will be presenting their request at the December 8, 2015 Village Board meeting. President Salentine discussed the potential of a verbal request for a de-annexation from the Village boundaries. At this point, the Village will be in a hold pattern until the resident files formal documents for his request.

6. ADJOURN

Motion (Olson/Jack Seidl) to adjourn. All ayes. Motion carried at 6:21 p.m.

MiLissa Stipe  
Clerk/Treasurer