

**PROCEEDINGS OF THE VILLAGE BOARD
COMMITTEE OF THE WHOLE FOR BUDGET DISCUSSION
NOVEMBER 30, 2020**

The Village Board meeting was set up as a Zoom meeting and a conference call meeting according to Wisconsin Attorney General Release Coronavirus Disease 2019 (COVID-19) and Open Meetings. The number to call in: 715-423-6698; 5-digit conference ID: 02067. It was taped via ZOOM.

The agenda for this meeting was posted on the Municipal Building door, the entrance of the Police Department/Marshall Buehler Center, and at Nekoosa Port Edwards State Bank in Port Edwards, as well as on the Village website.

The Village Board meeting was called to order by President Zurfluh at **5:00** p.m.

Present: President Zurfluh, Trustees Bingham, Duncan, Grunden, Mancl, Mitchell & Saylor

Absent: None

Also Present: R Bossert, D. Tremmel (via telephone)

Citizen Comments: None

President's Comments: None

a. **MOTION** to go into closed session per §19.85(1)(g) "to discuss payroll issues with the Village Budget". (Zurfluh/ 2nd Bingham)

Budget and payroll discussion on the % increase in salaried and hourly wages. After two votes it was left to remain the same as in the prior budget approval discussion. 3% for salaried and 4% for hourly employees. A vote to increase all pay raises to 4%, failed by 4 votes NO to 3 yes. A Vote to keep the same was a 4 vote YES and 3 NO votes, it passed to remain the same for 2021.

b. **MOTION** to reconvene from closed session at 5:20

c. Any action necessary from closed session. None required payroll was left as presented in prior budget briefs.

d. Discussion/Action: Presentation of the Village 2021 Budget Briefing by Administrator. Administrator Bossert discussed the budget documents that will be presented to the citizens tomorrow as well as any updates on the budget. Questions on the 400 accounts were raised and answered that these are funds we need to continue to populate each year for future projects, while it looks like a massive decrease, this was offset by other funding mechanisms to complete projects next year as well as rollover funds.

e. Discussion/Action: Committee discussion/questions on Presentation. None

f. **MOTION** to approve the Public hearing Budget products presented. Duncan, 2nd Mitchell, all Ayes

1. Adjournment at 5:45 pm