**#1 Call to Order**

The meeting of the Village Board of Trustees of the Village of Shiocton for November 8, 2021 was called to order by Clerk Sweeney at 5:00 p.m.

**#2 Pledge of Allegiance to the Flag of the United States of America**

**#3 Roll Call**

Roll call was taken Village President Terri James arrived later, Trustees Bunnell, Winterfeldt and R. Van Straten, Dawes and Gomm were present. Also, present Laurie Sweeney-Clerk. Trustee D. Van Straten was excused.

**#4. PUBLIC HEARING ON PROPOSED 2022 GENERAL FUND BUDGET**

Clerk Sweeney started with the revenues. The transportation aids went down just under $5,000 and state shared revenue went up just over $500. The county sales tax is estimated to go up 13% and the shooting range income is up about $5,000 from 2020.

The Clerk went over the set asides and capital outlay accounts. The DPW has the money from the sale of the old tractor and pick up that they will use to update the sludge vehicle. The capital outlay project accounts for 2022 are for the roof and insulation at the public works plant and a drop ceiling at the plant. The committee felt it was important to put extra security at the village hall, they will also get blinds and the parking lot redone

The Village portion of the Library budget stayed the same as 2021. The Clerk budget went down $2,050. The court budget went up to adjust changing the pay period for the judge. The crossing guards went from $11 to $13 per time for an increase of $736/year.

There is $10,000 left for set aside and the committee discussed putting it in savings for retirement or to the fire department for updating gear. The committee decided that if the Town of Bovina agrees to contribute, the Village of Shiocton will use the $10,000 for fire gear. The Board agreed to put the $10,000 into a set aside for fire gear.

The Clerk went over the tax levy amounts for the Village of Shiocton, Shiocton School District, FVTC and Outagamie County.

**#5. Motion to adjourn public hearing and convene into regular meeting**

**M/S/P Dawes/R. Van Straten to adjourn public hearing and convene into regular meeting**

**#6. Adoption of the 2022 General Fund Budget and Tax Levy amounts**

**M/S/P Dawes/Winterfeldt to approve the 2022 General Fund Budget and Tax Levy amounts as presented**

**#7. Adjourn**

**With no further business to come before the Board meeting adjourned at 5:37pm**

Posted and dated November 11 2021

Laurie Sweeney, Village Clerk/Treasurer

These minutes are a condensed version of all of the conversations that took place at the meeting. These minutes are a draft and will not be approved until the next regular Board meeting.