



I. CALL TO ORDER

Chairman Petersen called the meeting to order at 8:00am.

II. ROLL CALL

DCUS Chairperson: James Petersen

Village Trustees: Daniel Muchin
Eido Walny

Citizen Members: JoAnn Lutz

Also present: Village Manager Andy Pederson
Assistant Village Manager Rebecca VanRegenmorter
Director of Finance and Administration Lynn Galyardt
There was no one in the audience.

III. BUSINESS

A. Discussion/review of 2015 goals and initiatives.

B. Discussion/review of 2015 revenues and expenditures.

C. Discussion/recommendation on 2016 budget guidelines and budget development.

The Committee reviewed the 2015 goals and initiatives, both quantitative and qualitative, and it was noted with 66% of year complete, 61.4% are 100% complete, 6.8% are 75% complete, 13.6% are 50% complete, 3.4% are 25% complete, 11.4% are 0% complete and 3.4% are deferred into 2016.

Manager Pederson stated the 2015 year to date revenues are trending high and the expenditures are on track for this point in the year.

Motion by Trustee Walny, seconded by JoAnn Lutz, to recommend approval to the Board of Trustees on the 2016 budget guidelines and budget development. Motion carried unanimously.

D. Discussion/review on 2016 priorities and potential projects.

Manager Pederson presented the 2016 priorities and potential projects to the Committee.

IV. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

Motion by Chairperson Petersen, seconded by Trustee Muchin, to adjourn the meeting at 9:15am. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Director of Finance and Admin
September 18, 2015