

Village of Waterloo

Budget Workshop

3/28/18

A Budget Workshop was held on Wednesday, 3/28/18, at 3:30pm in the Village Office.

Roll Call: Attending the meeting were the Honorable Mayor Young, Trustee Suffredini, Trustee Marquart, and Trustee Butlak. Trustee Mull was absent.

Call to Order: Mayor Young called the Budget Workshop to order at 3:30pm.

Mayor Young stated that the purpose of this budget workshop was to review the proposed Village Budgets for Fiscal Year 2018-2019. Village Administrator, Don Northrup, facilitated the review of the proposed budgets. No changes were made. The proposed budgets will be labeled as tentative budgets for the public hearing scheduled for 4/9/18 at 7pm in the Village Office.

No public comments were made.

Motion by Trustee Suffredini, seconded by Marquart to close the Budget Workshop. All present voted aye, carried.

Telephone interview call with Ellen Morosoff Pemrick with the E. M. Pemrick Company as second candidate to interview from 5 RFPs received for the Downtown Market Study. Camoin Associates had made presentation to Board on Tuesday, 3/27/18. Upon completion of telephone presentation, Mayor Young asked Board if they were prepared to make a decision on consultant for Downtown Market study. Trustee Mull was now present.

Motion by Trustee Marquart, seconded by Trustee Butlak to award Camoin Associates with the Downtown Market Study Project. All voted aye, carried.

Mayor Young then explained the need for land acquisition at two sites pertaining to the WTP and Distribution Upgrade Project:

1. Land proposed on Kime Beach Road contiguous to WTP, as this purchase will enable a better WTP upgrade design. MRB Group stated that land acquisition cost of \$122,250 would be offset by lower WTP design costs. Further, that water supply and distribution consultant, Paul Bringewatt, recommended the purchase be made from the Water Reserve Fund.
2. Land proposed on Woodworth Road to be used for the PRV Upgrade Project. MRB would still need to review site and a survey completed. Owner, David Swarthout, has agreed to a purchase price of \$4,500. Current PRV site land owner, Mr. Curry, had also agreed to consider a permanent easement for this project as well.

These items will be further discussed at the 4/9/18 regular Board Meeting.

Motion by Trustee Suffredini, seconded by Trustee Marquart to adjourn meeting. All voted aye, carried. Meeting adjourned at 6:48pm.

Respectfully submitted by

Donald Northrup

Village Clerk