

**MINUTES OF THE NOVEMBER 29, 2012
PUBLIC HEARING ON THE PROPOSED BUDGET
AND SPECIAL VILLAGE OF BIRON BOARD MEETING**

The Public Hearing on the Village of Biron Proposed 2012 Budget was brought to order by President Jon Evenson on Thursday, November 29, 2012 at 6:30 p.m. at the Biron Municipal Center. The proposed budget was properly published and posted as required by State Statues.

PRESENT: Trustees: Tammy Steward, Doug Egge, Bob Walker, June Siegler, Dan Muleski, Susan Carlson and President Jon Evenson.

PROPOSED BUDGET: The proposed budget for 2013 was presented and reviewed. Expenses: General Government - \$244,150.00, Public Safety - \$183,950.00, Public Works - \$405,900.00, Health and Human Services, which includes Humane Society - \$1,350.00, Culture, Recreation and Education - \$24,100.00, Conservation and Development - \$2,300.00, Debt Service - \$49,554.00, Miscellaneous - \$2,000.00 for total expenses of \$913,304.00. Receipts: Village Tax Levy - \$710,000.00 which is a 2.06% change from 2012. Other Taxes \$61,300.00, Intergovernmental Revenue - \$116,674.00, Licenses and Permits - \$9,830.00, Miscellaneous \$15,500 for total receipts of \$913,304.00. The assessed value of the Village is 91,032,100 and the equalized value is 85,041,700.

DISCUSSION: There were 3 residents in attendance and the board discussed various aspects of the budget. There were some comments on the South Biron Drive project and if that was shown on the budget for next year and questions concerning the engineering costs which are allocated to the projects. The engineering listed as a line item was only listed for small projects. A question was also asked about the non lapsing accounting. Those are accounted for separately and funds are transferred in December depending on the estimated remaining balance.

ADJOURNMENT: After sufficient time was left open for discussion and the president requested three times for any other comments, a request was made for a motion to adjourn the public hearing. **Motion** Siegler to adjourn the Public Hearing, seconded Muleski. M.C. by roll call vote with all in favor.

SPECIAL BOARD MEETING

The Special meeting of the Village Board of Trustees was called to order immediately following the adjournment of the Public Hearing. The special board meeting was properly published and posted as required by State Statues.

ADOPT LEVY: **Motion** Muleski to adopt the 2012 tax levy of \$710,000.00, seconded Carlson. M.C. by roll call vote with all in favor. This will be a tax rate of \$8.84 per thousand dollar of assessed value, for taxes to be paid in 2013 and the general budget of \$913,304.00.

PRESENTATION ON BIRON TID'S: Justin Sornsins, MSA Professional Services, presented a power point financial review on the three tax increment finance districts. This presentation was very informative and reviewed when each of the TID's were created and amended. Also shown was the last year for projects for each TID and the last year for increment for each TID. TID 1 had a tax increment in 2011 of \$29,489.00 and in 2012 the tax increment is \$29,541.00. TID 2 produced a tax increment in 2011 of \$168,696.00 and in 2012 a tax increment is \$234,244. TID 3 has not had a tax increment yet but will in the near future. A cash flow chart was also presented for each TID and discussed. There also was some discussion on the GO borrowing impacts. Justin's recommendations were to review the performance of each TI annually – preferably in November and then again after the audit, identify timeline for projects.

ADJOURNMENT: **Motion** Muleski to adjourn the special board meeting, seconded Steward. M.C. The next regular Village Board Meeting will be held on December 10, 2012 at 6:30 p.m.

Respectively submitted:

Debra Eichsteadt, Clerk

Budget Copy Attached