## Village of Eau Claire Monday, February 28, 2022 Unapproved Public Hearing

Public Hearing called to order 5:30 PM Village President John Glassman.

**Members Present**: Virginia Gonzalez, Jeff Rice, Brittany Tanke, Ken Karn, Treasurer Lisa Borkowski, Clerk Shawn Foster

**Absent: None** 

**Recognition of Visitors:** Ken Karn Jr.

Visitor Discussion: None

Approval of the Agenda: Motion by Gonzalez to approve the agenda, second by Ken Karn, all ayes motion

carried

**Budget Amendments:** 2021-2022 Budget amendments were gone over for each dept. for Revenues and

Expenses.

The final budget amendment was for Council Pay and Equipment Payroll so as to get all expenses into the amendments. Motion by Gonzalez, second by Rice to accept the final amendments, all ayes, motion carried.

**Final Budget for 2022-2023:** Every revenue and expense was gone over by department, Motion by Gonzalez, second by Karn to approve the final budget as presented.

Motion to adjourn: 6:00 PM.

Unapproved Meeting minutes by: Shawn Foster, Clerk