

VILLAGE BOARD – WORKSHOP MINUTES
Monday, June 28, 2021 7:00pm

Location: Village Courthouse, 49 State St. and available via Zoom and recorded and posted to the village website.
Join Zoom Meeting with the login information below or dial 1-(646) 558-8656
<https://us02web.zoom.us/j/88475747946?pwd=a2dCTUhPTHJUUb2JqMEJISnU0OStpZz09>
Meeting ID: 884 7574 7946 Passcode: 229805

All individuals unvaccinated or partially vaccinated required to mask. Village Board policy for employees, volunteers, and long-term visitors, such as for meeting attendance, asked to provide proof of vaccination.

PUBLIC COMMENT: This is a work session, not a regular meeting. There will be public comment afforded, as the intention is for Board discussion, not action. Therefore, meeting minutes are not required. If any action is taken, Mayor will provide notes to Clerk.

PRESENT: Mayor Margaret Blackman, Deputy Mayor John LaPierre, Trustee Katherine Kristansen, Trustee Annette Crane, Manager/Clerk Erica Linden, Susan Smith Via Zoom: Trustee Shawn Halquist, Joan Hamlin, Chris Hamlin

CALL TO ORDER: The workshop was called to order at 7:02 pm.

CONSENSUS ITEMS:

- Budget Transfer

Account Number	From: Description	Account Number:	To: Description	Amount	Purpose
A0911.0000	Unassigned Fund Balance – General Fund	A0867.0000	Reserve – Employee Benefits	\$8944.71	(1)
F0911.0000	Unassigned Fund Balance – Water Fund	F0867.0000	Reserve – Employee Benefits	\$5,221.48	(2)
Total:				\$14,166.19	

Purpose: (1) Transfer of Funds to Reserve Account for Employee Benefits – General Fund
(2) Transfer of Funds to Reserve Account for Employee Benefits – Water Fund

→ Trustee Kristansen moved, Trustee Crane seconded, to approve the budget transfer. Motion carried 5-0.

WORKSHOP TOPIC: American Rescue Plan Act / Strategic Planning re: funds

Guests: Matt Ingalls of Ingalls Planning, facilitator

EXECUTIVE SESSION – For purposes of a personnel matter, discussion will include Manager Linden. No action will be taken.

→ Trustee Crane moved, Mayor Blackman seconded, to adjourn the workshop at 8:04 pm to go into executive session. Motion carried 5-0.

→ Trustee Crane moved, Deputy Mayor LaPierre seconded, to adjourn the to adjourn the executive session and return to the workshop at 8:25 pm. Motion carried 5-0.

ADJOURNMENT

→ Trustee Crane moved, Deputy Mayor LaPierre seconded, to adjourn the workshop at 8:27 pm. Motion carried 5-0.

Erica Linden, Village Manager