

The Special Village Board meeting reconvened in the board room at 3:30 pm. The pledge of allegiance as recited.

Administration Committee recommendations: Village email conversion to .gov. Clerk/Treasurer Meyer provided detail on the quotes included in the packet regarding the email conversion and the Administration committee recommendation. **Motion by President Kucera second by Trustee Janke to accept the recommendation from the Administration Committee to move forward with the email conversion to .gov and stop using individual trustee emails. Motion carried.**

Change in cell service provider. Chief Olson explained the benefits of switching to FirstNet for cell service and how the new phones would integrate with the bodycam system for the police department. Deputy Clerk/Treasurer Longhenry reviewed the cost comparison sheet included in the packet. The Village would save money by switching to FirstNet and would now include unlimited data for all Police and Public Works cellphones and continue similar benefits for free phone upgrades. **Motion by Trustee Woody second by Trustee Peer to approve the Village to switch cell service providers to FirstNet. Motion carried. President Kucera abstained.**

Trustee Barton joined the meeting at 3:43 pm.

Review 2023 draft budgets. President Kucera provided an overview the Administration Committee work to cut over \$250,000 from the 2023 budget. He called a Special Board meeting so that the full board could assist in finding the remaining \$76,000 to cut. Clerk/Treasurer Meyer explained that some money could be taken from the expected surplus for 2022 but the Village should not decrease their cash balance from \$121,000. The committee removed the following items from the 2023 budget; park swing, playground boarder & rock and the handicap swing should be purchased in 2022. The following items were moved to a loan, shop garage door, radios, fuel tank and police offices carpet. The committee suggested sending out flyers to have business sponsor a Christmas decoration to help cover a portion of the costs. **Motion by Trustee Janke second by President Kucera to publish the budget and set the Public Hearing for November 14th. Motion carried.**

Library Director Yoerg joined the meeting and Jehlicka left the meeting at 4:31 pm.

The committee reviewed the water, sewer, and storm water budgets. Clerk/Treasurer Meyer explained the Village is waiting on SEH to finalize their review of the Wastewater Treatment Plant then will look at increasing sewer rates. **Motion by Trustee Janke second by Trustee Woody to publish the water, sewer, and storm water budgets for the public hearing on November 14th. Motion carried.**

President Kucera adjourned the meeting at 4:40 p.m.

Allison Longhenry
Deputy Clerk/Treasurer