Committee of the Whole Meeting / Public Hearing to discuss:

• 2025/2026 Operating Budget Ordinance Reading

President Mire called the meeting of the Committee of the Whole to order at 6:02pm as a Public Hearing of the 2025/2026 Operating Budget.

Roll Call:

Physically Present: Fiems, DeMarlie, Rankin, Fowler, and Mire Absent: Polenske and Robertson

Others:

Physically Present: Public Works Director Bump, Clerk Housenga, Nick Peschang Virtually: None

Mire opened this meeting by reading of A04-2025 which details the 2025/2026 Operation Budget Ordinance. Mire noted legal services in the General Fund – Administration was changed from \$30,000.00 to \$45,000.00 due to the mediation proceedings for the administrative costs related to the Waterloop project. Mire also explained the breakdown of the Water Tower Surcharge income and expense in the Water Fund budget.

Fiems motioned to adjourn this Committee of the Whole Meeting; Fowler seconded. All members of the board concurred, motion passes. President Mire adjourned by consensus of the Board at 6:08pm.

Missy M. Housenga Village Clerk