

SPECIAL MEETING OF THE CHAIRPERSON AND BOARD OF TRUSTEES OF
FAIRMONT NEBRASKA

September 1, 2016

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Thursday, September 1, 2016 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave., Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. Chairperson Gene R. Fischer called the meeting to order. Clerk/Treas. Linda Carroll recorded the minutes. Board members present upon roll call were: William W. Pfenning, Jack D. Slocum, James D. Tol and Donald A. Moses . Chairperson Fischer noted that a copy of the Open Meetings Act was posted on the bulletin board in the council meeting room for public inspection and review. Visitors to the meeting: Butch Long and Lynn West. The purpose of the special meeting was to conduct a second budget workshop for the upcoming 2016-2017 fiscal year.

PUBLIC FORUM

There was no one for public forum.

BUDGET WORKSHOP

The Village board reviewed proposed revenues, possible levies, budgeted equipment purchases, 2016 Street Improvement Project, bond financing and utility accounts for the upcoming 2016-2017 fiscal year. Budget hearing to approve the 2016-2017 budget will be at the regular September board meeting scheduled for Monday, September 12, 2016 beginning at 6:00 p.m. (note time change).

ADJOURNMENT

Moses moved and Tol seconded to adjourn the meeting at 8:15 p.m. Voting aye: Moses, Tol, Pfenning, Slocum and Fischer. Motion carried.

GENE R. FISCHER, CHAIRPERSON

LINDA J. CARROLL, CMC
CLERK/TREAS.