July 12th, 2005 Public Hearing Proposed Appropriation Ordinance Meeting Minutes
Public Hearing Meeting called to order at the Village of Hainesville Council Chambers by Mayor
Ted Mueller at 6:32 p.m.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Stilz III, Genender, Bonds, and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Deputy Clerk Debbie Zwicker, Public Works Supervisor Jeff Gately, EMA Coordinator Mark Gottsacker and Village Attorney Adam Simon

Absent: Trustee Stilz II, Building Official Russ Kraly, Village Engineer Marcia McCutchan and Police Commander Mike Robinson

## Establishment of quorum

**Proposed Appropriation Ordinance for 2005 - 2006:** The purpose of the Public Hearing is to discuss the Proposed Appropriation Ordinance for May 1, 2005- April 30, 2006. The notice of the public hearing was printed in the Daily Herald on Friday, July 1, 2005.

Treasurer Kelly Hensley stated the Appropriation Ordinance provides the legal authority to allocate funds to specific spending activities. It also establishes the municipality's legal spending limit for the fiscal year. In order to provide an adequate spending authorization or "ceiling" the appropriation should always exceed the amount that is anticipated to be spent. This does not necessarily mean that sufficient revenues will in fact be received to make such expenditures. From the last meeting when this was presented there have been no changes made to the Ordinance. Kelly asked if the Board had any questions, there were none.

Trustee Walkington motioned to adjourn the July 12th, 2005 Public Hearing Appropriation Ordinance; seconded by Trustee Gottsacker

Roll Call:

Ayes: Trustees Walkington, Stilz III, Genender, Bonds and Gottsacker

Absent: Trustee Stilz II

Motion carried.

The July 12th, 2005 Public Hearing Appropriation Ordinance Meeting adjourned at 6:35 p.m.

Kathy Metzler, RMC, CMC Village Clerk