

Village of Shorewood Hills
Board of Trustees
Draft Special Meeting Minutes
Monday, November 5, 2012

1. **Call to Order** In President Mark Sundquist's absence, Trustee David Benforado was chosen to chair the meeting by consensus of the Board members in attendance. He called the meeting to order at 7:07 pm.
2. **Roll Call** Present were Mr. Benforado and Trustees Tim Ridders and Bob Hurley. John Imes, Barbara Center, Mark Sundquist and Felice Borisy-Rudin were excused. A quorum of the Board was not present. Also in attendance were Village Treasurer David Kuenzi, Administrator Karl Frantz, Police Chief Denny Pine, DPW Chief Denny Lybeck, Fire/EMS Chief Keith Anderson and Village Clerk Cokie Albrecht. Two visitors were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting was properly posted and noticed.
4. **Presentation of 2013 budgets and other financial information** Mr. Frantz provided an overview of the proposed 2013 budgets for each of the Village's funds. Copies of his power point presentation were included in the Board packet.
 - i) **Public comments** Mr. Frantz answered questions from the Board members and audience.
 - ii) **Possible Board actions regarding Village finances and budget** No action was taken by the Board. The Trustees will consider the budgets further at the regular Board meeting on November 19, 2012.
5. **Adjourn** Meeting adjourned at 8:00 pm.

Respectfully submitted,

Colleen Boyle Albrecht,
Village Clerk