

Village of Shorewood Hills
Board of Trustees
Draft Special Meeting Minutes
Monday, November 4, 2013

1. **Call to Order** President Mark Sundquist called the meeting to order at 7:00 pm.
2. **Roll Call** Present were Mr. Sundquist and Trustees John Imes, Dave Benforado and Barbara Center. Felice Borisy-Rudin, Bob Hurley and Tim Ridders were excused. Also in attendance were Village Treasurer David Kuenzi, Administrator Karl Frantz and Village Clerk Cokie Albrecht. Ten visitors were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting was properly posted and noticed.
4. **Presentation of 2014 budgets and other financial information** Mr. Frantz provided an overview of the proposed 2014 budgets for each of the Village's funds. Copies of his power point presentation were included in the Board packet and available at the meeting.
 - i) **Public comments** Mr. Frantz and Trustees responded to questions from the audience about the Village's finances and the proposed 2014 budgets.
 - 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 18, 2013.
5. **Adjourn** Meeting adjourned at 8:50 pm.

Respectfully submitted,

Colleen Boyle Albrecht,
Village Clerk