

**Village of Brownville
Special Meeting
September 25th 2023 – Village Town Hall**

The special meeting of the Brownville Village Board was called to order at 9:04 am by Chairman Marty Hayes. Chairman Hayes pointed out the posting of the Open Meetings Act.

Board member present: Terry Vice, Natisha Helmick, Carol Furnas, Chairman Hayes. Absent was James Smith. Also present Heather Pemberton, CPA and Allison Hayes filling in for Clerk Mertes who was absent due to a family matter.

Motion by Hayes opening the budget hearing

Village CPA Pemberton presented the budget, including a comparative of the most recent budget to the proposed budget. Public comments by those in attendance followed the presentation. Upon conclusion of comments and confirming no additional comments wished to be made the budget hearing was closed at 9:37 am.

Motion was made by Helmick to increase the restricted funds authority by 1%. Second by Vice. Aye: Furnas, Hayes, Helmick, Vice. Motion carried.

Motion was made by Helmick to approve the FYE 09/30/2024 budget as presented. Second by Vice. Aye: Vice, Furnas, Hayes, Helmick. Motion carried.

The hearing to set the final property tax rate was opened. Hearing no comments or concerns from the public, the tax hearing was closed.

Motion made by Helmick to accept Resolution 09-25-23 as made out by Heather which sets the property tax request. Second by Vice. Aye: Helmick, Vice, Furnas, Hayes. Motion carried.

Motion made by Helmick to adjourn. Second by Vice. Aye: Hayes, Helmick, Vice, Furnas. Motion carried.

Meeting was adjourned at 9:43 am.