

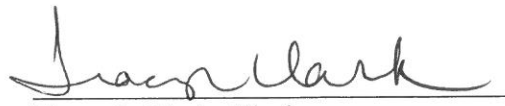
**EDMORE VILLAGE COUNCIL
PUBLIC HEARING
JOURNAL OF MINUTES**

1. **CALL TO ORDER:** A public hearing of the Village of Edmore Council was called to order on February 23, 2015 at 7:00 P.M. in the Curtis Community Building by President Karl Kluwe.
2. **ROLL CALL:** Members Present-**Kluwe, Ashbaugh, Ballard, Davis, Deja, Kohn.** Absent: **Adams.** Also present were: James Lower-Village Manager, Tracy Clark-Village Finance Director/Clerk, and James Nessen-DPW Supervisor
3. **APPROVAL OF AGENDA:** Motion by **Deja**, supported by **Ashbaugh** to approve the agenda. MOTION APPROVED unanimously.
4. **NEW BUSINESS**
 - A. **PUBLIC COMMENT on Fiscal Year 2015 Budget-NONE**
5. **COUNCIL COMMENTS:** **Kohn** wondered on fiscal year period, **Ballard** asked if Finance Committee looked at. **Kohn** asked about Fund Balance for Heavy Equipment Fund. Advised would change since we can do a lease to own on both large pieces of equipment. **Nessen** explained we would be replacing 3 pieces of equipment with 2 with better utilization.
6. **MOTION TO ADJOURN MEETING AT 7:15 P.M. BY Ballard**, supported by **Kohn.** MOTION APPROVED unanimously.

**EDMORE VILLAGE COUNCIL
SPECIAL MEETING
JOURNAL OF MINUTES**

1. **CALL TO ORDER-**A Special Meeting of the Village of Edmore Council was called to order on February 23, 2015 at 7:15 P.M. in the Curtis Community Building by President Karl Kluwe.
2. **ROLL CALL-**Members Present-**Kluwe, Ashbaugh, Ballard, Davis, Deja, Kohn.** Absent: **Adams.** Also present were: James Lower-Village Manager, Tracy Clark-Village Finance Director/Clerk, and James Nessen-DPW Supervisor
3. **APPROVAL OF AGENDA-** Motion by **Ballard**, supported by **Deja** to approve the agenda. MOTION APPROVED unanimously.
4. **PUBLIC COMMENTS-NONE**
5. **NEW BUSINESS**
 - A. **FISCAL YEAR 2014 BUDGET ADJUSTMENTS-** MOTION BY **Ballard**, supported by **Davis** to approve 2014-15 Budget Adjustments. MOTION APPROVED unanimously.
 - B. **ADOPTION of 2015-16 BUDGET-** MOTION BY **Ballard**, supported by **Davis** to approve 2015-16 Budget. MOTION APPROVED unanimously.
6. **PUBLIC COMMENTS-NONE**
7. **MOTION TO ADJOURN MEETING AT 7:19 P.M. BY Ballard**, supported by **Kohn.** MOTION APPROVED unanimously.

Approved: March 9, 2015


Tracy L Clark, Clerk