

**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**
Innsbrook Village Hall
1835 Highway F
Tuesday, May 28, 2019, 3:00 PM

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) UNFINISHED BUSINESS:
 - a. Discuss and Finalize 2019-2020 Fiscal Year Budget
- 5) ADJOURNMENT

MINUTES

The May 28, 2019 special meeting of the Innsbrook Board of Trustees was held at Innsbrook Village Hall and called to order at 3:05 PM with Chairman Thomsen presiding. Upon Roll Call, Trustees Cynthia Bowers, Trish Dunn, Ted Sator, Tom Stevener and Jeff Thomsen were present. After roll call, Chairman Thomsen announced that a quorum was present for the transaction of business. Also in attendance was Village Administrator/Clerk, Carla Ayala.

APPROVAL OF AGENDA

Motioned by Trustee Sator, seconded by Trustee Stevener, to approve the agenda. All Trustees present voted "Aye". Motion passed and approved with a 5-0 vote.

UNFINISHED BUSINESS:

- a. 2019-2020 Fiscal Year Budget - The Board of Trustees held a discussion and finalized the 2019-2020 fiscal year budget for the General Fund and the Transportation/Street Fund.

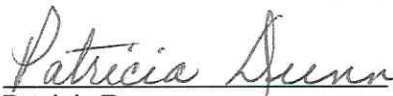
ADJOURNMENT

Motioned by Trustee Stevener, seconded by Trustee Sator, to adjourn the special meeting. All Trustee's present voted "Aye". Motion passed with a 5-0 vote. Meeting adjourned at 4:26 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on Tuesday, May 28, 2019.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 06/11/2019


Patricia Dunn,
Village Board Clerk


Attest: Carla Ayala,
Village Administrator/Clerk

(seal)

