

Mayor Fred Froehlich called the Special Meeting to order at 5:30 p.m. on September 27, 2023 in the Council Chambers.

In addition to Mayor Froehlich; Council members Mary Wels, Matt Anthony, and Kevin Ostermann were in attendance. Councilmember Phil Radel was absent. Staff present: Vanessa Drill.

Members sited the words to the Pledge of Allegiance.

The purpose of the special meeting was to set the Prelim levy, Prelim budget for 2024, and set the Truth in Taxation Hearing date for December 2023.

Resolution #09-27-23– Adopting the Proposed 2024 Levy of \$610,524.00 was approved on a motion which was made by M. Anthony, which was seconded by K. Ostermann and which carried with all voting in favor.

Resolution #09-27-23A – Adopting the Proposed 2024 Budget was approved on a motion which was made by M. Wels, which was seconded by M. Anthony, and which carried with all voting in favor.

Truth and Taxation Hearing was set for Monday, December 4, 2023 at 6:00 pm with regular city council meeting to follow.

With no further business, the meeting was adjourned at 6:49 p.m. which was approved on a motion which was made by M. Anthony, which was seconded by M. Wels and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer