

VILLAGE OF MAYVILLE
SPECIAL BUDGET WORK SESSION BOARD MEETING
1-14-19

Board Present - Mayor Shearer; Trustees: Jacobson, Webb, Harrington, Warner.

Board absent - None.

Others Present -Jennifer Obert, Village Treasurer; Rick Syper, Sally Andriaccio.

Meeting called to order at 5:11 p.m.

RESOLUTION Resolved that the Mayor has presented the Village Board with a copy of the Village of Mayville Tentative Budget for Fiscal Year 2019/20 copy is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

Ayes - Trustees, Jacobson, Webb, Harrington, Warner, Mayor Shearer.

Nays - None.

Sally Andriaccio spoke to the board regarding gaining permission for the Chamber to have a beer and wine tent at the Presidents Day Ice Festival.

RESOLUTION Resolved to approve the addition of beer and wine sales at the Presidents Day Ice Festival to be held on February 15, 16, 17, 2019 and

Be it further resolved that the Chamber shall adhere to the beer and wine sales policy adopted 5/9/17 and revised 7/11/17 and

Be it finally resolved that the Chamber shall provide proof of an additional Liquor Liability Insurance Policy with the Village of Mayville listed as additional insured prior to the event policy attached.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees Webb, Warner, Jacobson, Harrington, Mayor Shearer.

Nays - None.

Members of the Village Board discussed the Tentative Village Budget questions were asked and answered by the Jennifer Obert, the Village Treasurer.

RESOLUTION Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Monday, January 14, 2019 at 7:01 p.m.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees Webb, Warner, Jacobson, Harrington, Mayor Shearer.

Nays - None.