

Village of Fife Lake
Special Meeting Minutes
February 29, 2024

Meeting called to order at 6:30pm

Roll Call: Present: Tornow, Throwbridge, Hayes, Hempsted, Perpich, and Magee.

Absent: Deike

Others: Werner- Village Clerk, Kitchin-Village Treasurer, and Eby- Deputy Clerk

Approval of Agenda: Motion made by Perpich to approve the agenda as presented, seconded by Magee **Motion carried.**

Pledge of Allegiance:

2023-2024 Budget Amendments review: The estimated actual budget is \$365,166 to the original budget of \$306,230.00 was done that way to get the budgets back into line. That does not mean that the money will be spent. It is just there to cover unexpected expenses if they come up. This budget was put together mostly by H&R Block. Hempsted said he was pleased with the budget. Perpich stated that the past administration did not take care of the budget and he said he was pleased it was finally getting done. Hayes said that budget amendments will need to be done quarterly. Some of the expenses were paid in the wrong line item. This still needs to be looked back. Perpich made a motion to approve the proposed budget amendments for the 23/24 fiscal year with amendments totaling \$111,070.00. Motion seconded by Throwbridge. **Roll call:** Throwbridge-Y, Perpich-Y, Hayes-Y, Hempsted-Y, Magee-Y, and Tornow-Y. **Motion carried.**

2024-2025 budget review / approval: The 2024 budget was presented itemized. The village is budgeting \$231,500.00 for the year for income. The expenses are being budgeting at \$231,500.00. This needs to wash out. Major street expenses are budgeted at \$65,900.00 with local street expenses at \$50,270.00. Hempsted hopes to get more aggressive on the roads this year. This Budget will need to be looked at quarterly to make sure that the expenses are being pulled from the proper line item. Perpich made a motion to approve the 2024/2025 fiscal year budget as presented in the packet. Motion seconded by Magee. **Roll call:** Magee-Y, Hayes-Y, Tornow-Y, Perpich-Y, Hempsted-Y, and Throwbridge-Y. **Motion carried.**

Deike arrived at 6:45pm

Interim Zoning Administrator application: Marv Radtke applied for the interim Zoning Administrator position. Marv introduced himself and said he has been in zoning for over 30 years. He spoke of his background and the boards he is on. Hempsted made a motion to accept Marv Radtke as the interim Zoning Administrator as needed for \$4000.00. Motion seconded by Tornow. Tornow rescinded his motion. Motion seconded by Perpich. **Roll Call:** Throwbridge-Y, Deike-Y, Perpich-Y, Hayes-Y, Hempsted-Y, and Tornow-Y. **Motion carried.** Hempsted said that they were looking into his pay and will have something next month.

Zoning Board of Appeals applications: Several applications came in for positions on the ZBA. Applications were from Paul McCool- who is on the Planning Commission, Mike Perpich- who is on the council, John Strowbridge, Kevin Manor, Lisa Leedy, and Stephanie Smith.

Hempsted made a motion to appoint Paul McCool to the Zoning Board of Appeals. Motion seconded by Deike. **Motion carried** with all yeas.

Hempsted made a motion to appoint Mike Perpich to the Zoning Board of Appeals, seconded by Dieke. **Motion carried** with 6 yeas and 1 nay.

Motion made by Hempsted to appoint John Strowbridge to the Zoning Board of Appeals, seconded by Throwbridge. **Motion carried** with all yeas.

Hempsted made a motion to appoint Kevin Manor to the Zoning Board of Appeals, seconded by Hayes. **Motion carried** with all yeas.

Hempsted made a motion to appoint Lisa Leedy to the Zoning Board of Appeals, seconded by Deike. **Motion carried** with 6 yeas, and 1 nay.

Public Comment: Marv Radke he mentioned that the ZBA has terms. He said that ZBA's can have two alternate members appointed. They also attend the meetings as well in case of conflict of interest. Hempsted wanted to get the ZBA going then look for alternates.

Board Comments: Perpich questioned the plan for the roads. He questioned if there will be a millage. Hempsted said it would be on the March agenda. Perpich questioned a possible grant writer to hire.

Motion. Made by Deike and seconded by Magee to adjourn at 7:08pm

Respectfully Submitted
Marcia Eby