

VILLAGE BOARD OF TRUSTEES  
PUBLIC HEARING/SPECIAL MEETING/BUDGET WORKSHOP  
AUGUST 23, 2022

Opening prayer by Sophia Custer.

**Rupe called the Meeting to order at 6:00 PM in the Ceresco Community Room. Board Members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Rupe pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Rupe, Custer, Ruble and Eggleston. Absent: Ubben. Also present: Ed Warholoski, Cheryl Pester, Charles Sousek and Joan Lindgren.**

The Pledge of Allegiance was recited.

**Rupe moved to open the Public Hearing for a Conditional Use Permit in the C-1 General Commercial District for property use of Outdoor Storage designated for campers, RV's, trailers, and vehicles on crushed concrete base with a 6' opaque fence. Crushed concrete to be used for the access road with maintenance by owner, on property known as: WARHOLOSKI FIRST ADDTION, LOT 1, ADMINISTRATIVE SUBDIVISION REPLAT TO CERESCO at 6:00 PM. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston and Custer. Nays: none. Motion carried.**

Ed Warholoski was present for the Conditional Use Permit.

There were no questions or comments from the public.

**Rupe moved to close the Public Hearing at 6:02 PM. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ruble and Custer. Nays: none. Motion carried.**

Rupe reviewed the Planning Commission met August 1<sup>st</sup> and approved the Conditional Use Permit for Ed Warholoski for the outdoor storage at 209 N 1<sup>st</sup> Street with conditions of non-transferable if the property is sold and any violation of the C-1 District General Commercial District, or any other violations of the Ceresco Zoning Ordinances or Municipal Code. The Planning Commission found this Conditional Use Permit not to be detrimental to the health, safety, morals, and general welfare of the area. The Village Board also found this Conditional Use Permit not to be detrimental to the health, safety, morals, and general welfare of the area.

**Rupe moved to approve the Conditional Use Permit for Ed Warholoski in the C-1 General Commercial District for property use of Outdoor Storage designated for campers, RV's, trailers, and vehicles on crushed concrete base with a 6' opaque fence. Crushed concrete to be used for the access road with maintenance by owner, on property known as: WARHOLOSKI FIRST ADDTION, LOT 1, ADMINISTRATIVE SUBDIVISION REPLAT TO CERESCO for outdoor storage at 209 N 1<sup>st</sup> Street with conditions of non-transferable if the property is sold and any violation of the C-1 District General Commercial District, or any other violations of the Ceresco Zoning Ordinances or Municipal Code. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ruble and Custer. Nays: none. Motion carried.**

Water use concerns and restrictions were discussed. The Board agreed to continue the voluntary water use restrictions.

Lagoon maintenance/rip rap was discussed and a bid from Arsen Johnson was reviewed. Roland is waiting for a second bid.

Rupe reviewed there is no leasing available for a mower, and Gushard is requesting a Raptor XDX 48" Kawasaki for \$5,949.00. Discussion held.

Cheryl Pester from Erickson Brooks was present to review the budget worksheets. The Lid Computation page was reviewed first and Pester pointed out for the 2022/2023 budget some of the unused budget authority is being used and she has raised the levy on property taxes for the General fund and lowered the Bond fund.

Discussion was held on the individual funds – **GENERAL:** 1) The ARPA funds are a general classification and are being used for water and sewer expenses and will be moved. 2) For this coming budget the property taxes are higher in the General Fund, and the property taxes are lower in the Bond Fund. 3) Splash Pad Grant Money, which needs to be budgeted for if it will come in and be spent in the same year. 4) Transfers Out will increase to other funds.

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**STREETS:** 1) Bonding for the 3<sup>rd</sup> Street Project. 2) Professional Fees. 3) Transfer Out \$27,000 to Parks. 4) Highway Allocation funds. **POLICE:** 1) Wages. 2) Funds for a new car will be carried over, increasing capital outlay to \$24,000 and lowering the end of year cash to \$6,900. **FIRE:** 1) Transfers In increased from \$20,000 to \$30,000 due to the SCBA payment. **LIBRARY:** 1) Transfers In increased from \$36,000 to \$38,000. The end of the year cash will be lowered to \$800. **PARK & REC:** 1) Transfers In of \$82,000 from General and \$27,000 from Streets. 2) Budgeting for an additional 1.5 FTE. The .5 FTE at \$14 an hr in Streets and Parks. The 1 FTE at \$20 an hr split in Water, Sewer, Parks and Streets. Health insurance will also be included for the 1 FTE. 3) Mower cost of \$6,000. 4) Transfers In will be increased. **Other Discussion:** 1) Main Street bridge costs. 2) Increasing the tax request this year. 3) There is only \$20,000 of unused budget authority, which is based on the tax request, not the valuation. 4) Taxes may need to be increased next year to start paying the new bonds. 5) Valuation increase, which will lower the levy. 6) Lid computation for this one year is low, but will increase with the new bonds. **KENO:** 1) New restaurant may start Keno. **WATER:** 1) ARPA funds for a new generator. **SEWER:** 1) ARPA projects. **GARBAGE:** \$10,000 will be transferred to Sewer. **DEBT SERVICE:** 1) Has gone down for 2022/2023, but will increase in 2023/2024 with the new bonds. 2) Future growth. 3) Increasing taxes.

Tablecloths for the community building were approved.

Employee evaluations will be held September 7<sup>th</sup> at 4 PM. Budget Hearings will be held September 20<sup>th</sup> at 6 PM.

**Rupe moved to adjourn at 7:30 PM. Eggleston seconded. Voting Yes: Rupe, Eggleston, Ruble and Custer. No: none. Motion carried.**

Antonia Rupe, Chairperson  
Joan Lindgren, Clerk