



VILLAGE OF WESTON, WISCONSIN SPECIAL BUDGET WORKSHOP OF THE BOARD OF TRUSTEES

This special meeting of the Village of Weston Board of Trustees, in its 20th legislative session, is composed of seven (7) members, as well as other committee, commission, and staff members, who will convene at the Weston Municipal Center's Board Room, located at 5500 Schofield Ave., Weston, on **Wednesday, November 9, 2016; at 6:00 p.m.**, to consider the following matters:

OPENING OF SESSION.

ROLL CALL.

OPPORTUNITY FOR CITIZENS TO BE HEARD.

AWARDS, RECOGNITIONS, ANNOUNCEMENTS.

1. Announcement – 11/21 Annual Budget Hearing for fy2017 budget.
2. Announcement – 12/05 Annual Budget Hearing on Utility budget.

PRESENTATIONS - -

3. Presentation from Administrator Guild on fy2017 annual budget and fy2018 financial plan memorandum entitled, "Facility Improvement Program", including recommendations #1 - #28.
4. Presentation from Administrator Guild on fy2017 annual budget and fy2018 financial plan memorandum entitled, "Fiscal Policy, Revenue, and Budget Recommendations", including recommendations #1 - #27.
5. Presentation from Administrator Guild on fy2017 annual budget and fy2018 financial plan memorandum entitled, "Meeting Calendar & Schedule", including recommendations #1 - #14.
6. Presentation from Administrator Guild on fy2017 annual budget and fy2018 financial plan memorandum entitled, "Legislative Agenda".

DISCUSSION AND DEBATE ON 2017 BUDGET AND 2018 FINANCIAL PLAN OF ALL FUNDS, INCLUDING GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, CAPITAL PROJECT FUNDS, AND ENTERPRISE FUNDS, IN ADDITION TO POLICY RELATED TO THE LONG-TERM FINANCIAL MANAGEMENT OF THE VILLAGE.

ADJOURN

WITNESS: My signature this 8th day of November, 2016.

Sherry Weinkauf, Clerk

This agenda was posted at the Municipal Center, and on the Village's website at www.westonwi.gov, and was emailed to local media outlets (Print, TV, and Radio) on 11/08/2016 @ 8:30 p.m. A quorum of members from other Village governmental bodies (boards, commissions, and committees) may attend the above noticed meeting in order to gather information. Should a quorum be other governmental bodies be present, this would constitute a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993). Wisconsin State Statutes require all agendas for Committee, Commission, or Board meetings be posted in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting. Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, requiring that meeting or material to be in an accessible location or format, must contact the Weston Municipal Center at 715-359-6114 so any necessary arrangements can be made to accommodate each request.