

Village Dissolution Committee
Meeting Minutes
October 30, 2013
8AM

Present:

Scott Sittig, CGR
Paul Bishop, CGR
Cindy Robinson
Mark Irwin
Thurston Dale
Charles Slack
Don Colquhoun
Andrew Meier

Tim Elliott, gallery
Todd Zinkievich, gallery
Deb Padoleski, gallery

Chairman Colquhoun opened the meeting at 8AM.

Sittig presented the Draft Baseline Report dated October 2013, and summarized the process undertaken during the preparation of the report. Bishop indicated that the report should be reviewed by the Village Board and Department Heads for accuracy.

Several committee members asked questions about the report. Bishop indicated that employment numbers and fund balance information needed further updates. Bishop indicated that he would be contacting the Sheriff for further information. Meier pointed out a few data areas that needed further review for accuracy.

Meier indicated that he will circulate among department heads for review, and thought he could have a response within two weeks. Bishop will circulate draft report to each towns for review as well.

Sittig covered "Key Findings" section of Draft Report, and observed that the three municipalities were running very efficiently.

Sittig reviewed Memorandum dated October 30, 2013. Discussion ensued regarding each option presented in the report.

In most cases, the plan decided upon by the Dissolution Committee would be implemented upon a dissolution by the town board(s). However, under some circumstances, the village board could implement aspects of the plan prior to a dissolution, rather than leaving it to the towns to implement completely.

Discussion ensued regarding the level of service the village residents expect, and the extent to which the public would like those services to continue. Slack, Colquhoun and Meier all agreed that their sense is that village residents like the level of service they are now receiving, and that the plan should try to keep as many of those services intact. Sittig indicated that CGR would work on developing some further options around a plan that would preserve services, with variations on some of those options included.

Sometime around December 1, Sittig expects to have the Options Report completed.

The committee will look to schedule the next meeting in the coming few weeks.

The committee adjourned at 9:40AM.

Respectfully submitted,

Andrew Meier