

Village of Victory Special Meeting Dissolution Study Committee January 11, 2012

The Dissolution Study Committee held a meeting on Wednesday, January 11, 2012 at 6:30 p.m. in the Village of Victory Community Center.

Chair Terrie Wolcott opened the meeting.

Present: Terrie Wolcott, Leslie Dennison, Tom Drew, George Garney, Kathleen Rathbun, Laurel Tator, Kim Wait, Barbara Tierney and Debra Mathis

Absent: Michael Marchin and Allen Kortokrax.

The meeting minutes from November 9, 2011 were approved, Member Garney made a motion to approve these minutes and it was seconded by Member Rathbun, all ayes.

There was a discussion on the box ad request for the advertising of the dissolution web site for the village. It was approved by the committee to have the village advertise the presented box ad. There was also a discussion on using the village sign at the point to advertise the web site. It was determined that we will check with the village on the availability of the sign.

There was a teleconference with Jaime Saunders from CGR along with the committee members that were present. There were two handouts that were reviewed; Flowchart on the dissolution study and vote process for the time line, and the Village and Town service inventory worksheet in draft form. Ms. Saunders explained that at the next meeting they hope to have the list of key areas for discussion. This list will include decisions that the committee will need to review along with make recommendations to be presented to the Village Board. Ms. Saunders explained that in May they would like to present the draft plan and October start the official public hearing process. She explained that the deadline to have this plan to the Village Board is December 31, 2012. She went on to say that we have some flexibility on the timeline, but as far as the final draft to be presented must be by the December 31, 2012 date. Member Tator asked when we would get the material to review and did she think the one meeting in February would be enough time to discuss recommendations. Ms. Saunders stated that she will have the material to the members approximately 1 week in advance of the meeting. She also said that she was hopeful that one meeting would be enough time, but its hard to tell at this time. The service inventory worksheet was also reviewed. Ms. Saunders stated that this is a comparison of the Village services and the Town services. The committee must make recommendations on what happens to these services. She also stated that the committee also has to look into, if you don't dissolve, are there any services that can be combined together to make a difference or cost savings.

The next step was discussed. Ms. Saunders explained that she will be attending the February meeting and she hoped to get the required recommendations that will be needed to move this plan on to the next step.

**Village of Victory
Dissolution Study Committee
11/9/2011
Pages two**

There was a discussion on the next meeting. It was determined to set the **next meeting** for **February 8th, 2012 at 6:30pm in the Victory Community Center.**

Member Tator made a motion to a close the meeting and it was seconded by Member Drew, all ayes, motion passed.

Respectfully Submitted,

Brenda S. Buchanan
Recording Secretary