

**FULL BOARD - MINUTES**  
**December 11, 2023**

At 6:03 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Allen, Bowers, Mohar, Vlcek

Others present: Melissa Ryan, William Clary, David Ferris

Absent: Blackman, Beard

The pledge of allegiance was recited.

Moved by Mohar, second by Bowers, to adopt the agenda as posted. Motion carried.

Public Hearing on proposed 2024 Budget. Presentation given by David Ferris.

Moved by Allen, second by Bowers to approve Resolution 23-15 approving the Budget and Tax Levy. Roll call vote.

- Aye – 5
- Nay – 0

Motion carried.

Motion by Mohar, second by Vlcek to approve a Water and Sewer Long-Range Cash Flow Analysis to be conducted by Ehlers. Motion carried.

At 6:52 p.m., moved by Vlcek, second by Mohar, to adjourn. Motion carried.

Respectfully submitted,

Melissa Ryan, Deputy Clerk/Treasurer