

MINUTES OF THE WORKSHOP MEETING
HELD BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
ON THURSDAY, JULY 14, 2011

GOALS AND OBJECTIVES—2012

Village President Billie Roth called the Workshop to order at 1:08 p.m.

Present was Village President Billie Roth; Village Trustees Bill Harper, Mary Thon, Guy Patterson, Bill Carlson, Mike Baumer and Jim Cecille; Village Clerk Kittie Kopitke. Also present was Executive Service Corps. facilitator Jim Young.

Mr. Young stated the board would be discussing issues that were raised during the 2011 election cycle, reviewing the preliminary 2012 Goals and Objectives, and discussing the internal survey results regarding revenue sources.

The Board generally reviewed and discussed the issues that were raised during the 2011 election cycle in candidate literature and local news articles.

The Board recessed at 2:25 p.m. and returned to the Workshop at 2:38 p.m.

The Board reviewed their preliminary 2012 Goals and Objectives, including short and long term strategic thinking and planning; morale and work environment; hiring, retaining and training of employees; stimulating and sustaining a favorable business climate; and public policy and advocacy.

The Board received information regarding a comparison of revenues per capita in various municipalities.

Trustee Harper presented information regarding his ten-year financial and issue analysis to the Board.

The Board recessed at 3:56 p.m. and returned to the Workshop at 4:10 p.m.

The Board discussed possible revenue increases of various sorts, and the impact on the residents, businesses and administrative handling required for each revenue source.

The Board adjourned the Workshop at 5:08 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 4th day of August 2011.