

PRESENT Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Coppins, Clerk Fundis, Treasurer Longwell, Deputy Clerk Vazquez, Recreation Director McDermott

EXCUSED Trustee Gibson, Superintendent Wills

CALL TO ORDER Mayor Welch called the budget meeting to order at 5:01pm.

REVIEW PROPOSED 2024-25 BUDGET

Recreation Director McDermott stated the only increase in his budget this year is payroll. Everything else is the same.

Treasurer Longwell reviewed the changes in budget with the Village Board of Trustees.

After a brief discussion, the Trustees agreed to add \$1,200 in the budget for wireless internet and phone service at Lewiston Landing.

After a brief discussion the board directed Longwell to update the budget with a tax increase of 20 cents for the Budget Meeting on April 15, 2024.

NEW Temporary Tent – Lewiston Stone House

BUSINESS A motion was made by Trustee Conde seconded by Deputy Mayor Eydt and passed unanimously to approve the request made by Emery Simon, owner of Lewiston Stone House, to put up a temporary tent, measuring 30'x 45' for the 2024 season, and to install a minimum of two fire extinguishers inside the tent that are accessible to the public. The tent will be protected with large concrete blocks (2'x2'x6') for the patrons' safety.

ADJOURN A motion was made by Trustee Conde seconded by Trustee Coppins and passed unanimously to adjourn the meeting at 6:04pm.

Shannon Fundis, Clerk