Council Budget Meeting
Seneca Village Hall
April 15, 2014
6:00 P.M.
Public Hearing 6:45 &
Council Meeting to follow

1.) Council Budget Meeting Called to Order
2.) Roll Call
3.) Discussion on 2014-15 Fiscal Year Budget
4.) Budget Meeting Adjourned
5.) Public Hearing Called to Order
6.) Roll Call
7.) Discussion on Yearly Appropriation Ordinance
8.) Public Hearing Adjourned & Council Meeting Called to Order
9.) Minutes Approved
10.) April 1, 2014
11.) Treasurer’s Report:
    1. Payment of Bills, Payroll and March Treasurer’s Report
12.) Seneca Business Spotlight Presentation
13.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments

1. Mr. Dean Nicol, Integrys Electrical Aggregation Presentation
2. Ms. Maria Devine, Presentation on the Odor Alert Network

14.) Old Business

A. Commissioner Hamilton
   1. Hiring of Temporary Summer Employee for Water/Sewer Department
B. Commissioner Timmons
   1. Approval of Yearly Appropriation Ordinance
C. Commissioner Lamb
D. Commissioner Sears
E. Mayor Spicer
   1. Approval of An Ordinance Adding A Class to the Liquor Licenses, and Amending the Number of Liquor Licenses Issued in the Village of Seneca

15.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
   1. Computer Equipment Expenditure for Sewer Department
   2. Vehicle Expenditure for the Water/Sewer & Street Departments
   3. Water/Sewer Department Shipyard Industrial Park Updates
B. Accounts & Finance
   1. Historical Guild Announcements
C. Streets
   1. Temporary Summer Help Announcement
D. Public Health & Safety
   1. Computer Equipment Expenditure for Police Department
E. Public Affairs
   1. Computer Equipment/Software Expenditure for Village Hall Office
   2. Motion to Approve Employee Raises after Discussion

16.) Executive Session
   1. Personnel

17.) Council Meeting Adjourned