

TOWN OF WINDERMERE

**Town Council Final Budget
Meeting Minutes**

September 19, 2011

Meeting was called to order at 6:00 P.M.

Present were Mayor Gary Bruhn, Council Members Richard Irwin, Mike Pirozzolo, Molly Rose, Norma Sutton (arrived at 6:02pm) and Jim O'Brien. Also present were Interim Manager Tipton, Public Works Director Mc Neal, Chief McCoy and Clerk Burkhalter.


Mayor Bruhn opened the Public Hearing at 6:01 p.m. There being no comments from the public, Mayor Bruhn then closed the Public Hearing and reconvened the Final Budget meeting at 6:02 p.m.

Mayor Bruhn stated that the percentage increase in the millage rate over the rolled back rate is 14.08%. Member Rose made a motion to approve Resolution 2011-05 adopting the millage rate of 3.7896. Member Irwin seconded the motion. Roll call vote was as follows: O'Brien – yes, Rose – yes, Sutton – yes, Irwin – yes, and Pirozzolo – yes. Motion carried 5-0 carried 5-0 at 6:03pm.

Member Rose made a motion to approve Resolution 2011-06 adopting the total operating budget of \$4,059,782.00. Member Pirozzolo seconded the motion. Roll call vote was as follows: Pirozzolo – yes, Irwin – yes, Sutton – yes, Rose – yes, and O'Brien – yes. Motion carried 5-0 at 6:04pm.

Member Rose made a motion to approve the five year capital plan. Member O'Brien seconded the motion. Roll call vote was as follows: O'Brien – yes, Rose – yes, Sutton – yes, Irwin – yes and Pirozzolo - yes. Motion carried 5-0.

Mayor Bruhn adjourned the Final Budget meeting at 6:06 p.m.



Dorothy Burkhalter, CMC



Gary Bruhn, Mayor