

# TOWN OF WINDERMERE

## Town Council Budget Session Meeting Minutes

August 3, 2022

Meeting was called to order at 6:02pm

Present were Mayor Jim O'Brien, Council Members Andy Williams, Bill Martini, Mandy David, Tony Davit, and Molly Rose. Also present were Town Manager Robert Smith, Police Chief Dave Ogden, Public Works Director Tonya Elliott-Moore, and Town Clerk Dorothy Burkhalter.

Mayor O'Brien turned the floor over to Manager Smith. Manager Smith gave a detailed presentation of revenues and expenses. The following motions and votes were made.

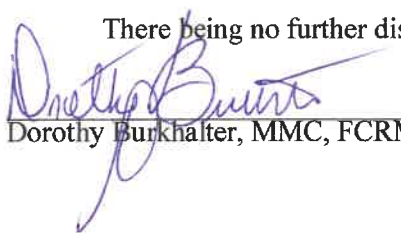
Member Rose made a motion to tentatively adopt the proposed millage rate of 3.7425 mills. Member Williams seconded the motion. Roll call vote was as follows: Rose – aye, Davit – aye, David – aye, Martini – aye, and Williams – aye.

Member Davit made a motion to consent to the balanced proposed budget of \$10,411,209.00. Member Martini seconded the motion. Roll call vote was as follows: Williams – aye, Martini – aye, David – aye, Davit – aye, and Rose – aye. Motion carried 5-0.

Member Rose made a motion to set the date of the budget hearings as Wednesday, September 7, 2022 at 6:00pm in the Town Hall, 520 Main Street, for the Tentative Budget Hearing, and Monday, September 19, 2022 at 6:00pm in the Town Hall, 520 Main Street, for the Final Budget Hearing. Member David seconded the motion. Roll call vote was as follows: Rose – aye, Davit – aye, David – aye, Martini – aye, and Williams – aye. Motion carried 5-0.

Manager Smith thanked staff for their assistance with the budget. Member Rose commented on the past Lake Street Park discussion regarding the possible repayment of the grant. Manager Smith stated that this item was not on the agenda and would need to be discussed at the next Town Council meeting.

There being no further discussion, Mayor O'Brien adjourned the meeting at 7:20 pm.

  
Dorothy Burkhalter, MMC, FCRM

  
Jim O'Brien, Mayor