## December 26, 2012

## **Special Budget Meeting**

Council convened for a special meeting to adopt the 2013 budget at 6:30 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Dennis Millon, Robert Mikulewicz, Brian Mikulewicz, Dale Odell, Allen Heberling, Dan Biondo, and Lynn Holl. Also present was Secretary/Treasurer Michael Wolfe.

Council was presented with the following:

- 2013 Budget

- Ordinance 1 of 2013 0.9 mills – real estate tax

500 cents – per capita tax 0.5% – realty transfer tax

- Resolution 1 of 2013 appropriation of specific sums for taxation purposes

Allen Heberling made a motion to adopt Ordinance 1 of 2013. Robert Mikulewicz seconded the motion which carried unanimously.

Dan Biondo made a motion to adopt Resolution 1 of 2013. Lynn Holl seconded the motion which carried unanimously.

Meeting adjourned.
Michael Wolfe, Secretary/Treasurer