

**Bellaire Village Council Public Hearing
Annual Budget Hearing
Meeting Minutes
February 15, 2012**

1. **Call to Order:** President Schulz called the meeting to order at 5:00 PM and read the public hearing notice.
2. **Roll Call Attendance:**
 - Present:** Officers David Schulz, Councilpersons Anne Wendling, Helen Schuckel & Butch Dewey & Brent Nelson.
 - Absent:** Dennis Balon & Trish Drollinger.
 - Staff Present:** Cathy Odom, Treasurer/Deputy Clerk & Janet Koch, Clerk/Planner.
 - Also Present:** Colette Stanish, Patti Savant, Mary Brower of Island & Tom Lapointe.
3. **Approval of Agenda:** The agenda was approved as presented.

**Motion by Dewey, seconded by Schuckel, to approve the agenda as presented.
Motion carried by voice vote.**
4. **Conflict of Interest:** None presented.
5. **Communications/Informational:** None presented.
6. **Public Hearing – FY 2012-13 Budget Hearing:**
 - a) **Open Public Hearing:** President Schulz opened the public hearing.

Public Comment Period: None presented.
 - b) **Closing of Public Comment Period:** President Schulz closed the public hearing.
 - c) **Deliberation of FY 2012-13 Fiscal Budget:** No deliberations took place.
7. **New Business:** None presented.
8. **Closing Member/Public Comment:**
 - *Dewey:* thanked staff and president Schulz for the hard work in the budget preparation.
9. **Adjourn:** Meeting adjourned at 5:08 PM.

Respectfully submitted:
Cathy Odom, Deputy Clerk

Minutes subject to approval

Approved: _____

Date: _____