

**Versailles Village Public Hearing
Held at EMS Facility**

November 21, 2023

Mayor Subler called the Public Hearing to order at 6:30 p.m.

Roll call found the following Council Members present: Mr. Paulus, Mr. Dammeyer, Mr. Beasley, Mr. Griesdorn, Mr. Steinbrunner, and Mr. Gigandet. Also present were Assistant Village Administrator Francis, Fiscal Officer Ording, and Village Attorney Guillozet. Village Administrator Busse was absent.

Assistant Village Administrator Francis presented a summary of the Village's Five-Year Capital Improvements Plan that were discussed during the Finance & Audit Committee meeting held on November 8, 2023. He reviewed the major projects planned for 2024. Money is being budgeted for the Town Hall building design engineering. Mr. Francis stated that plans will need to be further reviewed to determine how the Village wants to proceed with the improvements to the Town Hall building. He also said that the 2024 plans include improvements to the building located at 137 N. Center Street. This too will need further discussion. For the Electric Fund, Assistant Village Administrator Francis said that plans in 2024 include engineering costs and a transformer for a third substation. While the third substation will take a few years to plan for, the transformer needed for the substation currently has a 3-year delivery. In 2024, plans will begin for the Sewer plant expansion and Water plant facility improvements. The 2023 North Central Waterline Replacement project and the Wellfield Development project will continue into 2024. Overall, the 2024 projects are estimated at the cost of \$3,593,500.

Equipment purchases for 2024 include the replacement of the 2002 Vac Truck. Plans are to purchase a newer used vehicle. The police department has budgeted for a new police cruiser. The new vehicle is to replace the 2018 cruiser. The Fire department has budgeted a portion of the costs for the replacement of the 1997 Freightliner. The delivery of a new fire truck is approximately 3 years out. As explained, new vehicles are taking up to a year or more to be delivered. This requires the budget to fund the expense or portion of the expense in 2024. The total equipment expenditures for 2024 are planned at \$1,125,400.

The total Capital Improvement Plan for projects and equipment for 2024 is \$4,718,900.

With no other discussion, Mr. Gigandet made a motion to adjourn the meeting, Mr. Dammeyer seconded the motion. Vote: all yeas.

Mayor Subler adjourned the meeting at 6:52 p.m.

Jeffrey A. Subler, Mayor

Kathy Ording, Fiscal Officer