

**ST BERNARD VILLAGE COUNCIL  
OCTOBER 6, 2016**

The Special Village Council meeting was held Thursday, October 6, 2016 in Council Chambers.

President of Council, Mr. Asbach (pro-tem) - The meeting was opened with a prayer followed by the Pledge of Allegiance.

Roll showed that all members were present: Mr. Tobergte, Ms. Hausfeld, Mr. Kalb, Mr. Asbach, Mrs. Schildmeyer, Mr. Culbertson and Mrs. Bedinghaus.

Mrs. Brickweg – Tonight's special meeting is for Council to vote on Resolution No. 3, 2016 which provides Council's acceptance of the property tax rates and amounts as certified by the Hamilton County Budget Commission and estimated by the County Auditor. These rates and amounts were derived from property valuations and state reimbursements and from the tax budget submitted to the county in June for fiscal year 2017. I am sorry a special meeting was necessary but the county e-mailed me the information on September 16<sup>th</sup> and they want the information approved by October 17<sup>th</sup>.

**RESOLUTION NO. 3, 2016. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Motion by Mrs. Bedinghaus, seconded by Mr. Kalb to suspend with the second and third reading of Resolution No 3, 2016. Motion passed 7-0.

Motion by Mr. Mrs. Bedinghaus, seconded by Mr. Culbertson to adopt Resolution No. 3, 2016 as read. Motion passed 7-0.

Ms. Hausfeld – Peggy before you leave do we all have to sign that?

Mrs. Brickweg – No.

The meeting was concluded.