

**SPECIAL PROCEEDINGS
VILLAGE OF CLEARWATER
BOARD OF TRUSTEES**

August 14, 2023

The Board of Trustees of the Village of Clearwater met for a special budget workshop meeting Monday, Aug. 14, at 7 p.m., in the fire hall meeting room. Meeting opened at 7 p.m. Notice of meeting was given in advance by publication in *Summerland Advocate-Messenger*, posted at US Post Office in Clearwater, Clearwater Market, and Cornerstone Bank-Clearwater and was given to board members prior to meeting. Public was informed of location of Open Meeting Act poster.

Present: Kelly Kerkman, Marsha Hart, Cody Kester, Brian King, Jeff Schlecht. Others present: Angie Hupp, Lauren Sheridan-Simonsen, Troy Behnke, Gina Northcutt.

Gina Northcutt from Professional Accounting Solutions in Norfolk presented previous budget numbers to the board. Northcutt explained that the State requires municipalities to have no more than a 50 percent cash reserve after budgeted funds.

The board discussed amounts in each category for the upcoming 2023-2024 budget year. Northcutt will enter the numbers and present the proposed budget at the budget hearing on Sept. 11 at 7 p.m.

Approved adjourning the meeting at 8:04 p.m.

Angie Hupp, Village Clerk