The Seneca Village Council budget meeting was called to order on Tuesday July 16, 2019 at 6:45pm.

Roll Call: Present: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson.

Absent: none

A motion was made by Commissioner Lamb and seconded by Commissioner Callahan to appoint Nancy Gross as recording secretary for the budget meeting.

Ayes: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson

Nays: none

Mayor Olson then turned the meeting over to Comm. Callahan.

Comm. Callahan said that everyone was given budget packets. He wanted to point out that everything is accounted for except for Cruise Night, Micro Food Pantry and the Downtown fund, as these departments are not funded by tax dollars.

Mayor Olson explained that he would like the Council to consider transferring \$25,000 to the downtown fund from the Video Gaming Tax Fund to use on the downtown beautification program. The Video Gaming Fund currently has \$114,000 and the bond payment is approximately \$38,000. So there is money to do this.

There were no questions.

A motion was made by Comm. Callahan and seconded by Comm. Higgins to adjourn the July 16, 2019 Budget meeting at 6:51 pm.

Ayes: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson

Nays: none

Nancy Gross, Village Treasurer