

**Special Meeting Minutes of May 16, 2016  
Bainville Town Council**

**The special meeting** of the Bainville Town Council was called to order at 7:00 p.m. by Mayor Dennis Portra at the Bainville Town Hall. Present were: Matt Giese, Dennis Portra, Mandy Hickel, and Scott Ross. A **quorum** was established. Also, present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert; absent were City Attorney, Greg Hennessey. Guests included: Benjie Butikofer.

Scott Ross moved to approve the agenda as submitted. Matt Giese seconded the motion. All voted in favor and motion carried.

Minutes dated May 9, 2016 will be available at a later date.

Public Comment—None

New Business

A. Continued discussion on a new Town Hall

1. Remodel current building proposal

This item will be held as the Contractor has not yet submitted a proposal.

B. Fiscal Year 17 Budget Calendar—Clerk Rogers

1. Discussion of the FY 17 budget—

➤ Review Revenue and Expenditures

The council members reviewed the FY 16 expenses and revenues.

Scott Ross moved to adjourn the meeting at 8:30 PM. Mandy Hickel seconded motion. All voted in favor and motion carried.

Attest:

Approved By:

/s/Nikki Rogers  
Nikki Rogers, CMC  
Clerk-Treasurer

/s/Dennis Portra  
Dennis Portra  
Mayor