

**PROCEEDINGS OF THE BROWN COUNTY
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Planning, Development & Transportation Committee** was held on Wednesday, January 20, 2016, in Room 207, City Hall, 100 North Jefferson Street.

Present: Bernie Erickson, Norb Dantine, Dave Kaster, Tom Sieber, Dave Landwehr,
Also Present: Paul Fontecchio, Chad Weininger

I. **Call Meeting to Order.**

The meeting was called to order by Chair Bernie Erickson at 6:45 p.m.

II. **Approve/Modify Agenda.**

**Motion made by Supervisor Sieber, seconded by Supervisor Kaster to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Comments from the Public None.

1. **Budget Adjustment Request (15-81): Reallocations of more than 10% of the funds original appropriated between any of the levels of appropriation.**

**Motion made by Supervisor Sieber, seconded by Supervisor Dantine to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

2. Budget Adjustment Request (15-85): Any increase in expenses with an offsetting increase in revenue.

**Motion made by Supervisor Landwehr, seconded by Supervisor Sieber to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

3. **Such other matters as authorized by law.** None.

4. **Adjourn.**

Motion made by Supervisor Dantine, seconded by Supervisor Landwehr to adjourn at 6:49 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Bernie Erickson, Chair

Attachments

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.