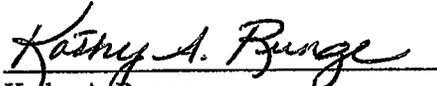


VILLAGE OF TWIN OAKS - NOTICE OF WORKSHOP MEETING
BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 18, 2015 - 6:00 PM
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021

(The following topics are for planning purposes only and should be considered tentative and subject to change. Please note that this is a Workshop and open to the public but Citizen Comments will not be accepted)

1. Roll Call
2. Village Clerk Report
3. 2016 Budget Review
4. Village Hall Timeline
 - a. Finance Committee
 - b. Appraisal – 50-52 Crescent Ave
5. Code Review
 - a. Driveway/Excavation
6. Adjournment


Kathy A. Runge
Village Clerk/Controller

POSTED: November 17, 2015; 3:00 pm

At any time during its meeting, the Board of Trustees may go into closed session, upon a motion duly made and approved, pursuant to Chapter 610 R.S.MO. for the reasons specifically set forth in Section 610.021 including, but not limited to, discussion pertaining to (1) legal actions, causes to action and litigation or confidential communications with the Village's Attorney; (2) the lease, sale or purchase of real estate; (3) hiring, firing, disciplining or promoting of particular employees when personal information about the employee is discussed.

PLEASE NOTE:

ANY PERSON REQUIRING PHYSICAL OR VERBAL ACCOMMODATIONS SHOULD CONTACT THE VILLAGE OFFICE 12 HOURS PRIOR TO MEETING. (636-225-7873)
COPIES OF PUBLIC RECORDS FOR THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION BEFORE AND AT THE TIME OF THE MEETING.

would be \$1,500. *The Board agreed to direct Village Clerk Runge to proceed with the conceptual proposal and cost estimate.*

2016 BUDGET REVIEW

Jeff Blume, Financial Advisor, reviewed the base budget that he prepared with the Board and explained how he came up with the various figures on the spreadsheets. The Board prioritized the line items of the Capital Expenditures. Discussion ensued. Chairman Slama requested the Trustees to continue reviewing the proposed budget and forward any changes or suggestions to Village Clerk Runge before the next Board Meeting.

VILLAGE HALL TIMELINE

Finance Committee: No discussion ensued.

Appraisal – 50-52 Crescent Ave: Chairman Slama stated 50-52 Crescent Ave will be discussed in closed session after the regular meeting.

CODE REVIEW

No discussion ensued.

ADJOURNMENT

There being no further discussion, Trustee Eisenhauer motioned to adjourn the Workshop Meeting at 7:50 pm, seconded by Trustee Graves and motion passed with the unanimous consent of the Board of those present.

Drafted By: *Kathy A. Runge*
Sharon Katliff, CMC/MRCC
Assistant Village Clerk

Date of Approval: *12-2-2015*

ATTEST:

Kathy A. Runge
Kathy A. Runge,
Village Clerk/Controller

Ray Slama
Ray Slama, Chairman
Board of Trustees