Meeting called to order at 7:00 pm

**Roll Call**
Present:
- Committee Members: Christine Klein, Ryan Krajecki, Jan Kraus
- Others: Lori Lyons

A quorum was established.

**Citizen Comments**
None

**Minutes**
Krajecki moved to approve the minutes of March 12th, 2018. Seconded by Klein. Motion carried by voice vote.

**2019/2020 Budget Discussion**
Discussed the preliminary figures for the budget items including capital expenditures, projected income figures, public works requests, police dept. budget items and lots of other items of interest.

**Employee Handbook Discussion**
Krajecki moved to push this discussion to after the budget is complete, seconded by Kraus. Motion carried by voice vote.

**Announcements**
Next meetings will be April 2nd and 9th.

Motion to adjourn made by Krajecki and seconded by Kraus. Meeting adjourned at 9:50.