

**TOWN OF NEW BERLIN
TOWN BOARD SPECIAL MEETING MINUTES
December 27, 2023**

CALL TO ORDER

Wendy Rifanburg called the Special Financial meeting of the Town Board at Town Hall to order at 6:00p.m.

ROLL CALL

Supervisor: Vacant

Council Members Present: Wendy Rifanburg, John Parks, Roy Stockwell, Sarah Wales-Wright

Town Clerk: Deborah Barker

Absent:

Salute to the Flag was led by Wendy Rifanburg

PUBLIC COMMENTS

APPROVAL OF VOUCHERS

Rifanburg audited the vouchers for December 10, 2023, through December 27, 2023, and made a motion to accept and approve
Seconded by Parks: PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1(Vacancy)

APPROVAL OF THE BALANCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General		4486.05
Town Outside Village		
Highway DA		111967.13
Highway DB		109127.38
Street Lighting		
SNB Water District		1122.07
Ambulance		

NEW BUSINESS

Resolution # 32 Authorizing the transfer of appropriation funds to amend the deficits in the year-end reports

Motion: Parks Second: Wales-Wright

Parks: Y Rifanburg: Y Stockwell: Y Wales-Wright: Y

Yes: 4 N: 0 Abstain: 0 Absent: Vacant: 1 Carried 4-1

ADJOURN

A motion was made by Parks to adjourn the meeting @6:50. Seconded by: Rifanburg. PARKS: Y STOCKWELL: Y
RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1(Vacancy)

Minutes of the December 27, 2023 meeting were taken and typed by Deborah Barker, Town Clerk.