

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, March 10, 2020 at 7:00 p.m.
Jackson Village Hall
N168 W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call

Pres. Schwab called the meeting to order at 7:00 p.m.

Members Present: Trustees Olson and Kurtz.

Village Board Members Present: Trustees Kruepke and Lippold.

Staff Present: Brian Kober, Chief Swaney, Kelly Valentino, Chief Vossekuil, John Walther and Jilline Dobratz.

2. Approval of minutes for the Budget & Finance meeting of February 11, 2020

Motion by Tr. Olson, second by Tr. Kurtz to approve the Budget & Finance minutes of February 11, 2020.

Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the February 2020 Treasurer's Report and Check Register

Motion by Tr. Kurtz, second by Tr. Olson to approve the February 2020 Treasurer's Report and Check Register.

Vote: 3 ayes, 0 nays. Motion carried.

4. Banking Proposal

Motion by Pres. Schwab, second by Tr. Kurtz to recommend Village Board follow the recommendation of the Village Treasurer and approve the Banking Proposal from Westbury Bank.

Tr. Olson inquired if BMO Harris had responded to the request. John Walther explained the Village Treasurer made three contacts and nothing was received.

Vote: 3 ayes, 0 nays. Motion carried.

5. Review of Engineering Services for Hunters Road Reconstruction Project

Motion by Tr. Olson, second by Tr. Kurtz to recommend Village Board approve Engineering Services for Hunters Road Reconstruction Project to Cedar Corporation in an amount not to exceed \$21,500.00.

Vote: 3 ayes, 0 nays. Motion carried.

6. Review of Quotes for new Jackson Sewer Utility RTV Service Vehicle

Motion by Pres. Schwab, second by Tr. Olson to recommend Village Board approve the purchase of Jackson Sewer Utility RTV Service Vehicle in the amount of \$17,900.00 from John P. Lochen Co.

Vote: 3 ayes, 0 nays. Motion carried.

7. Citizens to address the Budget & Finance Committee

None.

8. Adjourn

Motion by Pres. Schwab, second by Tr. Olson to adjourn at 7:02 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk