

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, March 13, 2018 at 7:00 p.m.
Jackson Village Hall
N168W20733 Main St.
Jackson, WI 53037

1. Call to Order & Roll Call.

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

Members Present: Trustees Olson and Kurtz.

Members Absent: None.

Village Board Members Present: Tr. Kruepke

Staff Present: John Walther, Kelly Valentino, Fire Chief Swaney, and Brian Kober.

2. Approval of Budget & Finance Minutes: February 13, 2018 Meeting.

Motion by Pres. Schwab, second by Tr. Olson to approve the minutes for the February 13, 2018, meeting.

Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the February 2018 Treasurer's Report and Check Register.

The February Treasurer's Report and Check Register were reviewed.

Motion by Tr. Olson, second by Tr. Kurtz to approve the February 2018 Treasurer's Report and Check Register.

Vote: 3 ayes, 0 nays. Motion carried.

4. Over-Performance Agreements

Resolution #18-04 - Reimbursement (Over-performance) Agreement - TID #4 – Delaney Group, LLC (V3 0489 00A 008) (Lumber Sales)

Administrator Walther reported that these are the last agreements for reimbursement from TID #4.

Motion by Tr. Olson, second by Tr. Kurtz to recommend approval of Resolution #18-04 - Reimbursement (Over-performance) Agreement - TID #4 – Delaney Group, LLC (V3 0489 00A 008) (Lumber Sales).

Vote: 3 ayes, 0 nays. Motion carried.

Resolution #18-05 - Reimbursement (Over-performance) Agreement - TID #4 – Delaney Group, LLC (V3 0489 00A 012) – (ComForCare)

Motion by Tr. Olson, second by Tr. Kurtz to recommend approval of Resolution #18-05 - Reimbursement (Over-performance) Agreement - TID #4 – Delaney Group, LLC (V3 0489 00A 012) – (ComForCare).

Vote: 3 ayes, 0 nays. Motion carried.

5. Citizens to address the Budget & Finance Committee.

None.

6. Adjourn.

Motion by Pres. Schwab, second by Tr. Olson to adjourn at 7:05 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted by: Brian W. Kober, P.E., Director of Public Works/Village Engineer