

**APPROVED MINUTES**  
**Budget & Finance Committee Meeting**  
**Tuesday, June 11, 2019 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 Member Present: Trustee Kruepke.

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

Also Present: Jonathan Schatz, Ehlers

**2. Approval of minutes for the Budget & Finance meeting of May 14, 2019**

Motion by Tr. Olson, second by Tr. Kurtz to approve the Budget & Finance minutes of May 14, 2019.

Vote: 3 ayes, 0 nays. Motion carried.

**3. Approval of the May 2019 Treasurer's Report and Check Register**

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

Motion by Tr. Kurtz, second by Tr. Olson to approve the May 2019 Treasurer's Report and Check Register.

Vote: 3 ayes, 0 nays. Motion carried.

**4 Citizens to address the Budget & Finance Committee**

None.

**5. Adjourn**

Motion by Pres. Schwab, second by Tr. Olson to adjourn at 7:01 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*  
Village Clerk