

APPROVED MINUTES

Budget & Finance Committee Meeting

Tuesday, August 11, 2020 at 7:00 p.m.

Jackson Area Community Center

N165 W20330 Hickory Lane

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 Heckendorf and Olson.

Village Board Member Present: Trustee Kruepke.

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

2. Approval of minutes for the Budget & Finance meeting of July 14, 2020

Motion by Tr. Olson, second by Tr. Heckendorf to approve the Budget & Finance minutes of July 14, 2020.

Vote: 3 ayes, 0 nays. Motion carried.

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

Motion by Tr. Heckendorf, second by Tr. Olson to approve the July 2020 Treasurer's Report and Check Register as presented.

Vote: 3 ayes, 0 nays. Motion carried.

4. Change Order #2 – Municipal Complex Building

Brian Kober commented Change Order #2 includes existing foundation excavation, disposal & fill, alternate brick material, and building pad stabilization.

Motion by Pres. Schwab, second by Tr. Olson to recommend Village Board approve Change Order #2 – Municipal Complex Building in the amount of \$89,762.17.

Vote: 3 ayes, 0 nays. Motion carried.

5. Pay Request #4 – Municipal Complex Building

Brian Kober mentioned the pay request includes Change Order #2.

Motion by President Schwab., second by Tr. Heckendorf to recommend Village Board approve Pay Request #4 – Municipal Complex Building not to exceed \$538,432.54 to Mike Koenig Construction Co., Inc.

Vote: 3 ayes, 0 nays. Motion carried.

6. Change Order #1 – Spruce Street & Ridgeway Drive Extension Project

Motion by Tr. Olson, second by Tr. Heckendorf to recommend Village Board approve Change Order #1 – Spruce Street & Ridgeway Drive Extension Project in a reduction amount of \$785.00.

Vote: 3 ayes, 0 nays. Motion carried.

7. Pay Request #1 – Spruce Street & Ridgeway Drive Extension Project

Brian Kober stated the pay request does not include Change Order #1. Motion by Pres. Schwab, second by Tr. Heckendorf to recommend Village Board approve Pay

Request #1 – Spruce Street & Ridgeway Drive Extension Project in the amount of \$365,561.86 to Wondra Construction, Inc.

Vote: 3 ayes, 0 nays. Motion carried.

8. Citizens to address the Budget & Finance Committee

None.

9. 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:

Brian W. Kober, P.E.

Director of Public Works/Village Engineer