

APPROVED MINUTES
Budget & Finance and Village Board
Budget Workshop Meeting
Thursday, November 8, 2018 at 7:00 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037

1. Call to Order & Roll Call.

Pres. Schwab called the meeting to order at 7:02 p.m.

Members Present: Trustees Emmrich, Kruepke, Kurtz, Lippold, Malcolm and Olson.

Members Absent: None.

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

2. 2019 Proposed Budget – Discussion with Possible Action.

Pres. Schwab opened the discussion. John Walther distributed the 2019 revenues and expenditures worksheets. The Village will qualify again for the expenditure restraint payment. The expenditures are close to what they were at the last meeting. The budget was reviewed by section. Property and liability insurance was reduced and the Police Department computer server and software will become capital projects. The Fire Department budget increased 6.24% due to radios and SCBAs. Discussion ensued on the Town Community Center contribution being lower than what they are billed. John Walther emailed the Town Chairman the invoice for 2019.

Motion from the Budget and Finance Committee, motion by Pres. Schwab, seconded by Tr. Olson recommend approval of the budget as presented to the Village Board.

Vote: 3 ayes, 0 nays. Motion carried.

3. Adjourn.

Motion by Pres. Schwab, second by Tr. Emmrich to adjourn at 7:43 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk/Treasurer