

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, January 9, 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: Trustee Olson, and Trustee Kurtz.

Members Absent: None.

Village Board Members Present: Tr. Kruepke, Tr. Emmrich, and Tr. Lippold.

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

2. Approval of Budget & Finance Minutes: December 12, 2017 Meeting.

Motion by Tr. Kurtz, second by Tr. Olson to approve the minutes for the December 12, 2017, meeting.

Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the December 2017 Treasurer's Report and Check Register.

The December Treasurer's Report and Check Register were reviewed. Administrator Walther reported no questioned were received prior to the meeting.

Motion by Tr. Olson, second by Tr. Kurtz to approve the December 2017 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 Tr. Kurtz, second by Tr. Olson to adjourn at 7:03 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

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