

**APPROVED MINUTES**  
**Budget & Finance Committee Meeting**  
**Tuesday, February 12, 2019 at 7:00 p.m.**  
**Jackson Village Hall**  
**N168W20733 Main St.**  
**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 Members Present: Trustee Kruepke.

Staff Present: Fire Chief Swaney, John Walther and Jilline Dobratz.

**2. Approval of minutes for the Budget & Finance meeting of January 8, 2019**

Motion by Tr. Olson, second by Tr. Kurtz to approve the Budget & Finance minutes of January 8, 2019.

Vote: 3 ayes, 0 nays. Motion carried.

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

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

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

Vote: 3 ayes, 0 nays. Motion carried.

**4. Review of Proposal from City Water for Water Expansion Area Evaluation Study**

Motion by Pres. Schwab, seconded by Tr. Kurtz to recommend Village Board approval of Proposal from City Water for Water Expansion Area Evaluation Study not to exceed \$4,000.00.

Vote: 3 ayes, 0 nays. Motion carried.

**5. Review of Purchase for Parks Department Mower Replacement**

Motion by Pres. Schwab, seconded by Tr. Olson to recommend Village Board approve Purchase for Parks Department Mower Replacement in an amount of \$12,390.00.

Vote: 3 ayes, 0 nays. Motion carried.

**6. Citizens to address the Budget & Finance Committee**

None

**7. Adjourn**

Motion by Pres. Schwab, second by Tr. Kurtz to adjourn at 7:02 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted:

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