

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, April 12, 2016 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: President Schwab, Trustee Olson & Kufahl.
Members Absent: None
Staff Present: Brian Kober, Kelly Valentino and John Walther.

2. Approval of Budget & Finance Minutes: March 8, 2016, Meeting.

Motion by Tr. Olson, second by Tr. Kufahl to approve the minutes for the March 8, 2016, meeting.
Vote: 3 ayes, 0 nays. Motion carried.

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

The March Treasurer's Report and Check Register were reviewed.
Motion by Tr. Kufahl, second by Tr. Olson to approve the Treasurer's Report and Check Register.
Vote: 3 ayes, 0 nays. Motion carried.

4. Review of Bids for Wilshire Drive Reconstruction Project.

Brian Kober reported that seven bids were received from seven different contractors on the Wilshire Drive Reconstruction Project. Buteyn-Peterson was the low bid at \$772,087.50. The Board of Public Works did recommend approval of the bid for Buteyn-Peterson in an amount not to exceed \$772,087.50. The bid price is \$78,895.50 lower than the engineer estimate. There is a Local Road Improvement grant for the project in the amount of \$40,662.69. Brian commented on the breakdown of the water / sewer utilities paying for a third of the project. He reviewed his memo in regards to the breakdown of the project. Buteyn-Peterson completed two other projects for the Village. Motion by Tr. Olson, second by Tr. Kufahl recommend the Village Board approve the bid from Buetyn – Peterson in an amount not to exceed \$772,087.50.
Vote: 3 ayes, 0 nays. Motion carried.

5. Resolution #16-05 – Special Assessment Area Wilshire Drive Reconstruction Project.

The resolution was recommended by the Board of Public Works. Brian Kober reported on the resolution. The resolution sets the special assessment area. He commented to special assess the storm laterals and one foot of sidewalk.

Motion by Tr. Olson, second by Pres. Schwab to recommend the Village Board approve Resolution #16-05 – Special Assessment Area Wilshire Drive Reconstruction Project.
Vote: 3 ayes, 0 nays. Motion carried.

6. Citizens to address the Budget & Finance Committee.

Brian Kober distributed and reviewed a spreadsheet on the road salt.

7. Adjourn.

Motion by Tr. Kufahl, second by Tr. Olson to adjourn at 7:15 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey – Clerk/Treasurer