

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, May 9, 2017 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 Kurtz, and Trustee Olson.
Village Board Members Present: Trustee Kufahl.
Staff Present: John Walther, Brian Kober, Kelly Valentino, and Fire Chief Swaney.

2. Approval of Budget & Finance Minutes: April 11, 2017, Meeting.

Motion by Tr. Kurtz, second by Tr. Olson to approve the minutes for the April 11, 2017, meeting.
Vote: 3 ayes, 0 nays. Motion carried.

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

The April Treasurer's Report and Check Register were reviewed. There were no questions received. Motion by Tr. Olson, second by Tr. Kurtz to approve the Treasurer's Report and Check Register.
Vote: 3 ayes, 0 nays. Motion carried.

4. Review of Pay Request #1 Chateau Dr. Reconstruction Project.

Brian Kober reported on the Chateau Drive Reconstruction Project. The project is in the concrete stage right now. Residents have been notified not to use their driveways. Curb, gutter, and sidewalk will be installed. The project is still on schedule. The item was recommended by the Board of Public Works. Motion by Tr. Olson, second by Tr. Kurtz, to recommend approval of Pay Request #1 Chateau Dr. Reconstruction Project in an amount not to exceed \$160,378.90. Vote: 3 ayes, 0 nays. Motion carried.

5. Review of Quotes for Well #3 Inspection and Maintenance.

Brian Kober reported on Well #3 Inspection and Maintenance. This is the eight year inspection requirement for well #3. The recommendation is Water Well Solutions in an amount not to exceed \$6,315 which includes televising the well. The item was recommended by the Board of Public Works. Motion by Pres. Schwab, second by Tr. Olson, to recommend Water Well Solutions in an amount not to exceed \$6,315.
Vote: 3 ayes, 0 nays. Motion carried.

6. Review of Storm Water Drainage Project Hemlock Street.

Brian Kober presented information on the item. The apartment building parking lot floods as well as Hemlock Street in front of the apartment building. This can cause an ice problem in the winter. The property owner is willing to pay his portion of the project.

This is a time and material project and rough estimate. There is a high pressure gas main and the elevation of the pipe will need to be reviewed. There would be an agreement with the property owner or special assess the property. The Village portion is \$14,558.62. The property owner's portion is \$9,715. These are estimates. Motion by Tr. Olson, second by Tr. Kurtz to recommend approval of the director of public works to work with the property owner on a payment agreement and then proceed with the project. Vote: 3 ayes, 0 nays. Motion carried.

7. Citizens to address the Budget & Finance Committee.

None.

8. Adjourn.

Motion by Tr. Olson, second by Tr. Kurtz to adjourn at 7:10 p.m.
Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted by: Deanna L. Boldrey, Village Clerk-Treasurer