

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, June 9, 2020 at 7:00 p.m.
Jackson Village Hall
N168 W20733 Main Street
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 Heckendorf and Olson.

Village Board Members Present: Trustees Kruepke and Lippold

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

2. Approval of minutes for the Budget & Finance meeting of May 12, 2020

Motion by Tr. Olson, second by Tr. Heckendorf to approve the Budget & Finance minutes of May 12, 2020 as presented.

Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the May 2020 Treasurer's Report and Check Register

Motion by Tr. Heckendorf, second by Tr. Olson to approve the May 2020 Treasurer's Report and Check Register.

Vote: 3 ayes, 0 nays. Motion carried.

4. TID #4, 5, 6 and 7 Audited Financial Statements

John Walther mentioned the statements are the final completed documents.

Motion by Pres. Schwab, second by Tr. Olson to recommend Village Board approve TID #4, 5, 6 and 7 Audited Financial Statements.

Vote: 3 ayes, 0 nays. Motion carried.

5. Change Order #1 – Municipal Complex Building

Brian Kober stated this includes additions of transoms to entry doors, a lump sum to remove and dispose of concrete debris on site and deleting the Fire Department logo on the precast panel.

Motion by Tr. Heckendorf, second by Tr. Olson to recommend Village Board approve Change Order #1 – Municipal Complex Building.

Vote: 3 ayes, 0 nays. Motion carried.

6. Pay Request #2 – Municipal Complex Building

Brian Kober remarked there was a discrepancy in charging for the concrete panels that are not currently onsite. This will be held until next month.

7. Citizens to address the Budget & Finance Committee

None.

8. Adjourn

Motion by Pres. Schwab, second by Tr. Heckendorf to adjourn at 7:05 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk