

APPROVED MINUTES

Budget & Finance Committee Meeting

Tuesday, July 9, 2019 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 Olson and Kurtz.

Village Board Member Present: Trustee Kruepke.

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

2. Approval of minutes for the Budget & Finance meeting of June 11, 2019

Motion by Tr. Olson, second by Tr. Kurtz to approve the Budget & Finance minutes of June 11, 2019.

Vote: 3 ayes, 0 nays. Motion carried.

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

The June Treasurer's Report and Check Register were reviewed. Tr. Kurtz had a question on the Check Register, Playpower LT Farmington, Safety Surfacing. Pres. Schwab stated it was the playground surface. Kelly Valentino commented the playground is complete except for the sand play area that was approved.

Motion by Pres. Schwab, second by Tr. Olson to approve the June 2019 Treasurer's Report and Check Register as printed.

Vote: 3 ayes, 0 nays. Motion carried.

4. Review of Quotes on Creating a Yard Waste and Drop-Off Site

Motion by Pres. Schwab, second by Tr. Kurtz to recommend Village Board engage Fence Erectors, Inc. in an amount not to exceed \$26,189.00 for the fencing/gate and asphalt at the Yard Waste and Drop-off Site.

Tr. Olson commented on promoting the drop-off site more because of the labor savings. This will be much more cost effective than the curb side pick-up. Brian Kober stated the plan is to bring it to Board of Public Works to build a policy including hours of operation. Tr. Kurtz stated overall it will be nice.

Vote: 3 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Olson to recommend to Village Board to accept the quote from Johnson & Sons Paving Co. in an amount not to exceed \$56,580.00.

Vote: 3 ayes, 0 nays. Motion carried.

Tr. Olson asked when it would be completed. Brian Kober stated after the approval it should be completed this fall.

5. Citizens to address the Budget & Finance Committee

None.

6. Adjourn

Motion by Pres. Schwab, second by Tr. Kurtz to adjourn at 7:06 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk