

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, August 9, 2016 at 7:00 p.m.
Jackson Area Community Center
N165 W20330 Hickory Lane
Jackson, WI 53037

1. Call to Order & Roll Call.

President Schwab called the meeting to order at 7:04 p.m.
Members Present: President Schwab, Trustees Olson and Kurtz.
Members Absent: None
Village Board Members Present: John Kruepke
Staff Present: John Walther, Brian Kober, Fire Chief Swaney, Jim Micech, Kelly Valentino.

2. Approval of Budget & Finance Minutes: July 12, 2016, Meeting.

Motion by Pres. Schwab, second by Tr. Olson to approve the minutes for the July 12, 2016 meeting.
Vote: 3 ayes, 0 nays. Motion carried.

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

The July Treasurer's Report and Check Register were reviewed.
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. Trip and Fall Claim – Marlyss Thiel.

John Walther explained that the fall occurred on Tartan Court sidewalk, during the Village Wide Rummage sale. The Village has inspected the sidewalk and has ordered the sidewalk be repaired by the homeowner. The Village's insurance company has recommended denial of the claim.
Motion by Tr. Olson, second by Pres. Schwab to recommend denial of the Trip and Fall Claim – Marlyss Thiel.
Vote: 3 ayes, 0 nays. Motion carried.

5. Fire Department Cots and Cot Loading System.

Fire Chief Aaron Swaney presented detail on the Cots and Cot Loading System. President Schwab asked, what is the life expectancy of the system? Chief Swaney replied ten years. After discussion, Motion by Pres. Schwab, second by Tr. Kurtz to recommend approval of the Cots and Cot Loading System in an amount not to exceed \$83,470.00.
Vote: 3 ayes, 0 nays. Motion carried.

6. Pay Request #3 – Wilshire Drive Reconstruction Project.

Brian Kober reported on the status of the project. The Board of Public Works recommended approval of Pay Request #3 – Wilshire Drive Reconstruction Project in an amount not to exceed \$190,084.21. Motion by Tr. Olson, second by Pres. Schwab to recommend approval of Pay Request #3 – Wilshire Drive Reconstruction Project in an amount not to exceed \$190,084.21.

Vote: 3 ayes, 0 nays. Motion carried.

7. Proposal for Engineering Services – Chateau Drive Reconstruction Project.

Brian Kober introduced the item. The Board of Public Works recommended approval of engineering service from Gremmer & Associates for an amount not to exceed \$18,985.00. Motion by Pres. Schwab second by Tr. Kurtz, to recommend approval of engineering service from Gremmer & Associates for an amount not to exceed \$18,985.00.

Vote: 3 ayes, 0 nays. Motion carried.

8. Citizens to address the Budget & Finance Committee.

None.

9. Adjourn.

Motion by Tr. Olson, second by Tr. Kurtz to adjourn at 7:20 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted by Brian W. Kober, P.E., Director of Public Works