

APPROVED MINUTES

Budget & Finance Committee Meeting

Tuesday, September 11, 2018 at 7:00 p.m.

Jackson Village Hall

N168W20733 Main St.

Jackson, WI 53037

1. Call to Order & Roll Call.

Pres. Schwab called the meeting to order at 7:00 p.m.

Members Present: Trustees Olson and Kurtz.

Members Absent: None.

Village Board Members Present: Tr. Malcolm and Tr. Kruepke.

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

2. Approval of Budget & Finance Minutes: August 14, 2018 Meeting.

Motion by Tr. Kurtz, second by Tr. Olson to approve the minutes for the August 14, 2018, meeting.

Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the August 2018 Treasurer's Report and Check Register.

The August Treasurer's Report and Check Register were reviewed.

Motion by Pres. Schwab, second by Tr. Olson to approve the August 2018 Treasurer's Report and Check Register.

Tr. Kurtz had a question on the Check Register, #96001 Cedar Corporation, Technician 3. Brian Kober stated it is an onsite inspector for the Ridgeway Drive project.

Vote: 3 ayes, 0 nays. Motion carried.

4. League of Wisconsin Municipalities – Contribution toward Dark Store Elimination Legislation

Pres. Schwab stated the Village received a letter from the League of Wisconsin Municipalities suggesting each municipality contribute \$1,200 for them to pursue work in lobbying with regard to Dark Store Elimination Legislation.

Motion by Pres. Schwab, seconded by Tr. Kurtz to recommend Village Board approval of the League of Wisconsin Municipalities – Contribution toward Dark Store Elimination Legislation in the amount of \$1,200.

Vote: 3 ayes, 0 nays. Motion carried.

5. Resolution #18-20 – Authorization to File Cross Appeals with Wisconsin State Board of Assessors

John Walther explained this is challenges to the assessments. Two have been filed, one Real Estate and one Personal Property assessment objection. Cross objections have been filed with the State for those two particular items.

Motion by Pres. Schwab, second by Tr. Olson to recommend Village Board approval of Resolution #18-20 – Authorization to File Cross Appeals with Wisconsin State Board of Assessors.

Vote: 3 ayes, 0 nays. Motion carried.

6. Pay Request #2 – Ridgeway Drive Reconstruction Project

Motion by Pres. Schwab, second by Tr. Olson to recommend Village Board approval of Pay

Request #2 – Ridgeway Drive Reconstruction Project in the amount not to exceed \$187,096.80. Tr. Kurtz asked what the status of the project is. Brian Kober stated the sidewalks are being completed, the curbing is completed and the remaining driveways are being poured. The project should be done by mid-September.

Vote: 3 ayes, 0 nays. Motion carried.

7. Citizens to address the Budget & Finance Committee.

None.

8. Adjourn.

Motion by Pres. Schwab, second by Tr. Olson to adjourn at 7:08 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk/Treasurer