

APPROVED MINUTES
Budget & Finance and Village Board
Budget Workshop Meeting
Tuesday, October 24, 2017, at 7:20 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call.

President Michael Schwab called the meeting to order at 7:20 p.m.
Members Present: Trustees Lippold, Kufahl, Kurtz, Emmrich, and Olson.
Members Absent (Excused): Tr. Kruepke.
Staff present: John Walther, Brian Kober, Kelly Valentino, Chief Swaney, Chief Dolnick, and Jim Micech.

2. 2018 Proposed Budget.

Pres. Schwab opened the discussion. John Walther distributed the Village revenues and expenditures. The budget revenues were \$8,601 short of the expenditures. Fire Chief Swaney presented the Fire & Rescue 2018 budget as well as future capital items. Police Chief Dolnick presented the Police Department 2018 budget. The budget does include a new squad for 2018. Future capital projects were discussed: Snow Plow Truck, Ridgeway Sewer Project, Radios, Community Center Parking Lot, and Volleyball Courts. The next meeting will be on October 31st following the Board of Public Works.

3. Adjourn.

Motion by Tr. Kufahl, second by Tr. Emmrich to adjourn at 8:50 p.m.
Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer