

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, November 14, 2017 at 7:00 p.m.
Jackson Village Hall
N168W20733 Main St.
Jackson, WI 53037

1. Call to Order & Roll Call.

President Schwab called the meeting to order at 7:00 p.m.
Members Present: President Schwab, Trustee Kurtz, and Trustee Olson.
Village Board Members Present: Trustee Kruepke, Trustee Lippold.
Staff Present: John Walther, Brian Kober, Kelly Valentino, and Chief Swaney.

2. Approval of Budget & Finance Minutes: October 10, 2017, Meeting.

Motion by Tr. Kurtz, second by Tr. Olson to approve the minutes for the October 10, 2017, meeting.
Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the October 2017 Treasurer's Report and Check Register.

The October Treasurer's Report and Check Register were reviewed. Motion by Tr. Olson, second by Pres. Schwab to approve the Treasurer's Report and Check Register.
Vote: 3 ayes, 0 nays. Motion carried.

4. New Public Works / Water Utility Building – Ventilation System.

Brian Kober reviewed the memo in regards to the ventilation system. Motion by Pres. Schwab, second by Tr. Olson to recommend approval of the Ventilation System with Matenaer Plumbing in an amount not to exceed \$59,345.
Vote: 2 ayes, 1 nays (Kurtz). Motion carried.

5. Review of RFP for Engineering Service – Ridgeway Drive Reconstruction Project.

Brian Kober reviewed the RFP for Engineering Service memo. Motion by Pres. Schwab second by Tr. Olson to recommend approval of Cedar Corp for Engineering Service – Ridgeway Drive Reconstruction in an amount not to exceed \$54,263.
Vote: 3 ayes, 0 nays. Motion carried.

6. Resolution #17-24 Second Amendment to the 2017 Budget.

Motion by Tr. Olson second by Pres. Schwab to recommend approval of Resolution #17-24 Second Amendment to the 2017 Budget.
Vote: 3 ayes, 0 nays. Motion carried.

7. Citizens to address the Budget & Finance Committee.

None.

8. Adjourn.

Motion by Tr. Kurtz, second by Tr. Olson to adjourn at 7:17 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted by: Deanna L. Boldrey, Village Clerk-Treasurer