

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, January 11, 2022 at 7:00 p.m.
Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call

Tr. Heckendorf called the meeting to order at 7:00 p.m.

Members Present: Trustees Heckendorf and Matter

Member Excused: Pres. Schwab

Village Board Members Present: Trustees Engelhardt and Kruepke

Staff Present: Administrator Jen Keller, Director of Public Works/Village Engineer Brian Kober, Fire Chief Aaron Swaney, Parks & Recreation Director Kelly Valentino, Police Chief Vossekul and Village Clerk Dobratz

Also Present: Jim Blise of Design 2 Construct and Kris Dressler of Cedar Corp.

2. Appointment of Acting Chair

Motion by Tr. Matter, second by Tr. Heckendorf, to appoint Tr. Heckendorf as the Acting Chair.

Vote: 2 ayes, 0 nays. Motion carried

3. Approval of Minutes for the Budget & Finance Meeting of December 14, 2021

Motion by Tr. Matter, second by Tr. Heckendorf, to approve the Budget & Finance meeting minutes of December 14, 2021.

Vote: 2 ayes, 0 nays. Motion carried.

4. Approval of the December 2021 Treasurer's Report and Check Register

Motion by Tr. Heckendorf, second by Tr. Matter, to approve the December 2021 Treasurer's Report and Check Register.

Vote: 2 ayes, 0 nays. Motion carried.

5. Pay Request #21 – Municipal Complex Building

Motion by Tr. Matter, second by Tr. Heckendorf, to recommend Village Board approve payment for Pay Request #21 – Municipal Complex Building in the amount of \$94,431.33.

Vote: 2 ayes, 0 nays. Motion carried.

6. Jackson Main Street Revitalization Plan Scope of Services – Vandewalle

Motion by Tr. Heckendorf, second by Tr. Matter, to forward Jackson Main Street Revitalization Plan Scope of Services – Vandewalle to Village Board for a full presentation at that time.

Vote: 2 ayes, 0 nays. Motion carried.

7. Request to Amend Developer's Agreement for TID 6 – Design 2 Construct

Motion by Tr. Heckendorf, second by Tr. Matter, to forward action to Amend Developer's Agreement for TID 6 – Design 2 Construct to Village Board for full a discussion.

Vote: 2 ayes, 0 nays. Motion carried.

8. Citizens to address the Budget & Finance Committee

Casey Latz, N168W21190 Main Street, inquired on what the Jackson Main Street Revitalization is about as she lives on Main Street.

9. Adjourn

Motion by Tr. Heckendorf, second by Tr. Matter, to adjourn at 7:06 p.m.

Vote: 2 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCPC*
Village Clerk