

Village of Weston, Wisconsin

OFFICIAL PROCEEDINGS OF THE FINANCE COMMITTEE

held on Monday, August 6, 2018 at 6:15 p.m. and/or immediately following Tourism Commission; in the Board Room at the Municipal Center, Chairperson Maloney presiding.

AGENDA ITEMS.

1. Call to Order & Welcome by Chairperson Maloney.

Meeting called to order at 6:57 p.m. by Finance Committee Chairperson Maloney.

2. Roll Call by Recording Secretary.

Roll call indicated 4 members present

<u>Member</u>	<u>Present</u>
Bender, Robert	YES
Ermeling, Barb	YES
Maloney, Mark	YES
Sukup, Carrie	NO
Yaeger, Richard	YES
Ziegler, Jon	NO

Village Staff in attendance: Pinsonneault, Higgins, Wodalski, and Trittin. Loren White was in the audience.

3. Approval of minutes from previous meetings: July 2, 2018

Motion by Yaeger, second by Bender, to approve previous meeting minutes from July 2, 2018.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASS

<u>Member</u>	<u>Voting</u>
Bender, Robert	YES
Ermeling, Barb	YES
Maloney, Mark	YES
Sukup, Carrie	---
Yaeger, Richard	YES
Ziegler, Jon	---

4. Public Comments.

None.

ACKNOWLEDGE WORK PRODUCT TRANSMITTALS.

5. Acknowledge June 2018 Financials- All Funds

Motion by Bender, second by Ermeling, to acknowledge June 2018 Financials- All Funds

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASS

<u>Member</u>	<u>Voting</u>
Bender, Robert	YES
Ermeling, Barb	YES
Maloney, Mark	YES
Sukup, Carrie	---
Yaeger, Richard	YES
Ziegler, Jon	---

EDUCATIONAL PRESENTATIONS & REPORTS.

POLICY ISSUES – DISCUSSIONS/RECOMMENDATIONS.

6. Recommend SAFER Lease

Motion by Bender, second by Yaeger to recommend to the Board of Trustees approval of the SAFER lease

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASS

<u>Member</u>	<u>Voting</u>
Bender, Robert	YES
Ermeling, Barb	YES
Maloney, Mark	YES
Sukup, Carrie	---
Yaeger, Richard	YES
Ziegler, Jon	---

7. Recommend Proceeding with Test Well

Motion by Bender, second by Yaeger to recommend to the Board of Trustees approval of the proceeding with the test well

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASS

<u>Member</u>	<u>Voting</u>
Bender, Robert	YES
Ermeling, Barb	YES
Maloney, Mark	YES
Sukup, Carrie	---
Yaeger, Richard	YES
Ziegler, Jon	---

RESOLUTIONS/ORDINANCES.

FUTURE ITEMS.

8. Next meeting date(s):

- a. BOT Budget Retreat- August 24, 2018
- b. Regular Meeting- Tuesday, September 4 @ 6:15 p.m.
- c. Regular Meeting- Monday, October 1 @ 6:15pm
- d. Special Budget Meeting- Monday, October 29 @ 6:00 p.m.
- e. Regular Meeting- Monday, November 5 @ 6:15 p.m.
- f. Regular Meeting- Monday, December 3 @ 6:15 p.m.

9. Topics for future meetings.

- a. Water revenue bond for meter project- September meeting
- b. 2019 Budget and CIP Budget

10. Remarks from Staff

- g. Update on water hearing discussed. Water rate increase effective September 1, 2018
- h. Budget retreat will be August 24, 2018

11. Remarks from Committee Members

12. Announcements.

- i. All Staff Luncheon- Wednesday, August 8 @ 11:30 a.m.

ADJOURNMENT

Motion by Bender, second by Yaeger to adjourn the Finance Committee meeting

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASS

<u>Member</u>	<u>Voting</u>
Bender, Robert	YES
Ermeling, Barb	YES
Maloney, Mark	YES
Sukup, Carrie	---
Yaeger, Richard	YES
Ziegler, Jon	---

Maloney adjourned the Finance Committee meeting at 7:04 p.m.

Next meeting is scheduled for Tuesday, September 4, 2018.

Sara Pinsonneault, Recording Secretary