

Village of Weston, Wisconsin

OFFICIAL PROCEEDINGS OF THE FINANCE COMMITTEE

held on Tuesday, September 4, 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 6:48 p.m. by Finance Committee Chairperson Maloney.

2. Roll Call by Recording Secretary.

Roll call indicated 6 members present

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

Village Staff in attendance: Pinsonneault, Donner, and Trittin. Loren White and Wally Sparks were in the audience.

3. Approval of minutes from previous meetings: August 6, 2018

Motion by Yaeger, second by Bender, to approve previous meeting minutes from August 6, 2018.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

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

4. Public Comments.

None.

ACKNOWLEDGE WORK PRODUCT TRANSMITTALS.

5. Acknowledge July 2018 Financials- All Funds

Motion by Ziegler, second by Sukup, to acknowledge July 2018 Financials- All Funds

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

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

EDUCATIONAL PRESENTATIONS & REPORTS.

POLICY ISSUES – DISCUSSIONS/RECOMMENDATIONS.

6. Recommend Water Revenue Bond and Stormwater Revenue Bond Issuance

Motion by Yaeger, second by Bender, to recommend to the Board of Trustees approval of the water revenue bond and stormwater revenue bond issuance

Yes Vote: 5 No Votes: 0 Abstain: 1 Not Voting: 0 Result: PASS

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

RESOLUTIONS/ORDINANCES.

FUTURE ITEMS.

7. Next meeting date(s):

- BOT Budget Retreat- September 10 @ 8 a.m.
- Regular Meeting- Monday, October 1 @ 6:15pm
- Special Budget Meeting- Monday, October 29 @ 6:00 p.m.
- Regular Meeting- Monday, November 5 @ 6:15 p.m.
- Regular Meeting- Monday, December 3 @ 6:15 p.m.

8. Topics for future meetings.

- 2019 Budget and CIP Budget

9. Remarks from Staff

10. Remarks from Committee Members

11. Announcements.

- All Staff Luncheon- Wednesday, September 12 @ 11:30 a.m.

ADJOURNMENT

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

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

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

Maloney adjourned the Finance Committee meeting at 6:57 p.m.

Next meeting is scheduled for Tuesday, October 1, 2018.

Sara Pinsonneault, Recording Secretary