



FINANCE COMMITTEE
MEETING AGENDA
Tuesday, April 3rd, 2018
6:30 PM

1. Call to Order
2. Establish Quorum
3. Citizen Comments
4. Approval of Minutes
5. 2018 / 2019 Budget discussion
6. Announcements
7. Adjournment

Finance Committee
Minutes
March 20, 2018

Meeting called to order at 6:30 pm

Roll Call

Present:

Committee Members: Christine Klein, Jan Kraus, Ryan Krajecki
Others: Jeff Magnusen, Lori Lyons, Toby Koth

A quorum was established

No Citizen Comments

Minutes

Kraus moved to approve the minutes of March 7, 2018 . Seconded by Krajecki. Motion carried by voice vote.

2018/2019 Budget

Lyons presented the preliminary figures for the budget. Discussion followed on the water tower project, hiring of a Village Administrator, building a new facility for Public Works, and fixing the Village Hall facade.

Next meeting will be on April 3, 2018 at 6:30.

There being no further matters to discuss, Kraus moved to adjourn - seconded by Krajecki. Motion carried by voice vote.