

Village of Waterford
Finance Committee Meeting Minutes
October 9, 2023
Village Hall, 123 N River St.

Chair Jaskie called the meeting to order at 5:00 pm.

Present: Chair Adam Jaskie, Don Houston, Andy Ewert, Troy McReynolds, Brian Lauer

Also present: Zeke Jackson, Michelle Vandehey, Rick Huening, Mike Sponholz, Heather Kinkade, Doug Snyder, Tammy Pollnow

Minutes: Don Houston motioned to approve the 9/25/23 Finance Committee Minutes, second by Andy Ewert. All aye. Motion carried.

New Business:

Jackson briefed the Committee on the Draft Budget Sections for DPW, Parks, Gen Gov, Police, Court, Hotel Room Tax, Boat Launch, Recycling, Park Impact Fees, Conservation and Development, Flex Plan. Don Houston motioned to recommend approval of the Draft Budget Sections. Second by Andy Ewert. All aye. Motion carried.

Jaskie motioned to recommend an approval of an increase of \$16,500 to the Library Tax contribution Second by Andy Ewert. All aye. Motion carried.

Don Houston motioned and Ewert seconded to convene into Executive Session pursuant to Wisconsin 47 State Statutes, Section 19.85(c) Considering employment, promotion, compensation or performance 48 evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, by roll call vote at 5:30 pm; Houston-aye, McReynolds-aye, Jaskie-aye, Lauer-aye, and Ewert-aye. Motion carried.

Motion by Jaskie, second by McReynolds to reconvene into open session at 5:39. All aye. Motion carried.

Motion by Don Houston to adjourn at 5:40pm, second by Andy Ewert. All aye. Motion carried.

Respectfully submitted by
Michelle Vandehey, Treasurer