

Village of Weston, Wisconsin
OFFICIAL PROCEEDINGS OF THE FINANCE COMMITTEE

held on Monday, March 15, 2021 at 4:30 p.m., in the Board Room at the Municipal Center.

AGENDA ITEMS.

1. **Finance Committee Call to Order & Welcome by Chairperson Ermeling.**
Meeting called to order at 4:30 p.m. by Finance Committee Chairperson Ermeling.
2. **Roll Call by Recording Secretary.**
Roll call of Finance Committee indicated 5 members present

<u>Member</u>	<u>Present</u>
Bender, Robert	YES
Ermeling, Barb	YES
Meinel, Steve	YES
Simmons, Ryan	YES
Sukup, Carrie	YES

3. **Approval of minutes from previous meeting: February 15, 2021**

Motion by Simmons, second by Sukup, to approve previous meeting minutes from February 15, 2021.

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

<u>Member</u>	<u>Voting</u>
Bender, Robert	YES
Ermeling, Barb	YES
Meinel, Steve	YES
Simmons, Ryan	YES
Sukup, Carrie	YES

4. **Public Comments.**
None.

ACKNOWLEDGE WORK PRODUCT TRANSMITTALS.

None.

EDUCATIONAL PRESENTATIONS & REPORTS.

None.

POLICY ISSUES – DISCUSSIONS/RECOMMENDATIONS.

5. **Discussion and possible recommendation on 2020 budget amendments and creation of a new special revenue fund for public safety grant funds**
Trautman gave a summary of the requested budget amendments and the requested creation of a special revenue fund.

Motion by Meinel, second by Simmons, to recommend the Board of Trustees approve the 2020 budget amendments and creation of a new special revenue fund for public safety grant funds.

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

<u>Member</u>	<u>Voting</u>
Bender, Robert	YES
Ermeling, Barb	YES
Meinel, Steve	YES
Simmons, Ryan	YES
Sukup, Carrie	YES

6. Discussion on cable franchise fee billing variance

Trittin gave a summary of the cable franchise fee variance. Trittin stated she was contacted by Charter, but the response did not fully explain the variance. Trittin stated she will follow up with Charter.

RESOLUTIONS/ORDINANCES.

None.

FUTURE ITEMS.

7. Next meeting date(s):

– Mon, Apr 19, 2021 @ 4:30 p.m. Regular Meeting

8. Topics for future meetings.

Donner stated bids will be in for the building project March 23rd. Financing may be discussed at the next meeting.

9. Remarks from staff.

Trautman added the Village may be receiving up to \$1.5 million from the new federal stimulus package.

Trautman also let the committee know that the state is considering getting rid of the personal property tax.

Trittin let the committee know that a budget report for February will be emailed.

10. Remarks from Committee Members.

None.

11. Announcements.

None.

ADJOURNMENT OF FINANCE COMMITTEE

Motion by Meinel, second by Simmons, to adjourn the Finance Committee meeting at 5:14 p.m.

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

<u>Member</u>	<u>Voting</u>
Bender, Robert	YES
Ermeling, Barb	YES
Meinel, Steve	YES
Simmons, Ryan	YES
Sukup, Carrie	YES

Next meeting is scheduled for Monday, April 19.

Jenna Trittin, Recording Secretary