



**VILLAGE OF WAUSAUKEE  
FINANCE & PURCHASING COMMITTEE MEETING**

*(Committee members: \*Ray Gordon, Randy Schmidt, and Joleen Christ)*

**WEDNESDAY, OCTOBER 11, 2017**

**WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**10:00 AM**

**MINUTES**

1. Call to Order – Chairman Ray Gordon called the meeting to order at 10:02 am. Committee members in attendance were Randy Schmidt and Joleen Christ. Also present were President Hilbert Radtke, Trustee Mack McKim, and Clerk/Treasurer Sara Pullen.
2. Approval of Agenda – Schmidt made a motion seconded by Christ to approve the agenda as printed. Motion carried.
3. Discussion – 2018 Budget Workshop – Pullen provided the Committee with a working budget for review. She stated that she included all the ‘wish list’ items (discussed at previous meetings), and used the 2017 levy amount as a starting point. This yielded a profit of nearly \$2,300, which was used to tentatively decrease the levy for 2018. Due to a decrease in the Fire Department budget for 2018, there was an additional surplus of \$1,050; this money was transferred to the snow plowing budget increasing the 2018 expenditure to \$2,550. Pullen stated that the WI DOR has not yet released the final Statement of Assessment for the Village, therefore, there’s no way of knowing whether the current levy will increase or decrease the mill rate. A higher assessment will allow the Village to increase the levy while keeping the mill rate the same as 2017; conversely, a lower mill rate would have the opposite effect. If the Committee is able to raise the levy, they would like to put the excess funds into ‘Capital Purchases: Municipal Buildings’ for repairs to the Village Hall and utility shed.  
The Committee instructed Pullen to contact Fire Chief Eric Edlebeck to draft a bid for electrical upgrades to the municipal building for the installation of a generator. They may do the work this fall if the bid comes in under \$10,000.  
The Committee decided to cap the 2018 fireworks display at \$8,000 for 2018. They will revisit this issue for 2019.
4. Adjourn – Christ made a motion seconded by Schmidt to adjourn the meeting at 11:38 am. Motion carried.

Submitted by SP