

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

*(COMMITTEE MEMBERS: RAY GORDON, BRADLEY TAYLOR, MACK MCKIM)*

**WEDNESDAY, SEPTEMBER 9<sup>th</sup>, 2015**

**WAUSAUKEE VILLAGE HALL**

**428 HARRISON AVENUE**

**6:00 PM**

**MINUTES**

1. Call to Order – Chair Ray Gordon called the meeting to order at 6:03 pm. President Hilbert Radtke, Public Works Supervisor Dennis Whitton, Jr., and Treasurer Sara Pullen were in attendance. Committee Member Bradley Taylor arrived at 6:05 pm. Mack McKim was excused.
2. Approval of Agenda – Radtke made a motion seconded by Gordon to approve the agenda as printed. Motion carried.
3. Discussion – 2016 Budget Workshop – Pullen provided the Committee with a list of items to be considered for the 2016 budget. The list included items that were tabled from previous budget years as well as items that were discussed in 2015 to be budgeted for 2016. Whitton provided a wish list for the Public Works Department to be considered for the 2016 budget as well. Pullen and Whitton will gather quotes for several items such as: a new printer, repairs to the old library roof and porch, insulating the Village Hall, reconstructing Polk Avenue, a new laptop, street signs, electrical upgrades to Evergreen Park, and tree trimming. They will report back to the Committee at the next meeting.

The Committee also discussed Resolution No. 2009-10: Meal Reimbursement. They will recommend to the Board to change the Resolution to state that employees and officials will be reimbursed up to \$20 per day for a one day training, and \$30 per day in the event of an overnight stay. The current Resolution allows \$6 for breakfast, \$7 for lunch, and \$10 for dinner.

The Committee will schedule their next workshop at the regular monthly Board meeting on September 21, 2015.

4. Adjourn – Taylor made a motion seconded by Radtke to adjourn at 8:23 pm. Motion carried.

Submitted by (SP)