



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

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

**WEDNESDAY, OCTOBER 10, 2018**

**WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**10:00 AM**

**MINUTES**

1. Call to Order – Chairman Ray Gordon called the meeting to order at 10:04 am. Committee members in attendance were Randy Schmidt and Joleen Christ. Also present were President Hilbert Radtke and Clerk/Treasurer Sara Pullen.
2. Pledge of Allegiance
3. Approval of Agenda – Christ made a motion seconded by Schmidt to approve the agenda as printed. Motion carried.
4. Discussion – 2019 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 but excluded the 2019 fund transfers (totaling \$65,000) as the net profit after all items were entered was only \$5,181. The Committee made the following changes to balance the proposed budget:
  - Reduce ‘PW: Repairs and Maintenance’ by \$20,000 and transfer the balance to the Streets Fund
  - Add \$400 to ‘Parks’ to cover the cost of 2 additional cameras at Evergreen Park
  - Increase Trustee/WPC salary by \$3,000; this increased FICA by \$229
  - Increase ‘PW: Repairs and Maintenance’ by \$1,552

Pullen informed the Committee that the levy amounts for the taxing jurisdictions have not yet been received, nor has the Village’s assessed value from the WI Department of Revenue. Without this information, the mill rates cannot be determined at this time. The 2019 tentative budget was prepared with the 2018 tax levy amount. Another meeting will be scheduled when the tax levies and assessed value amounts are received so that the Village levy can be set.

5. Adjourn – Christ made a motion seconded by Schmidt to adjourn the meeting at 11:55 am. Motion carried.

Submitted by SP