



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

*(Committee members: *Hilbert Radtke, Mack McKim, and Pat Tracy)*

TUESDAY, SEPTEMBER 10, 2019

**WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

4:00 PM

MINUTES

1. Call to Order – President Radtke called the meeting to order at 4:05 pm. Committee members in attendance were Mack McKim and Pat Tracy. Also present were Clerk/Treasurer Sara Pullen and Streets Supervisor Dennis Whitton, Jr.
2. Pledge of Allegiance
3. Approval of Agenda – McKim made a motion seconded by Tracy to approve the agenda as printed. Motion carried.
4. Discussion – 2020 Budget Workshop – Pullen provided the Committee with a list of items to be considered for the 2020 budget. The list included items that were tabled from previous budget years, items that were discussed in 2019 to be budgeted for 2020, and items provided by Whitton for streets and parks. The Committee began to develop a working budget which included:
 - a. Fund balance contributions in 2020 as follows:
 1. \$5,000 into a newly created Street Lighting fund
 2. \$3,300 into a newly created Library fund. This amount will either be used to cover the expense of another year under contract with the Friends of the Library or will start a fund for maintenance of the new library in the former SNBT building if the project is funded through CDBG grants.
 3. \$5,000 into the Village Equipment fund for the future purchase of a lawn mower
 - b. Parks
 1. \$2,800 for 10 new picnic tables
 2. \$2,500 for a semi load of woodchips for SSSMP
 3. \$1,800 for two semi loads of woodchips for Evergreen Park walking trails. The remainder of the woodchips not used for the Park will be used to replace the woodchips in the planting beds on Main Street.
 4. \$920 for occupancy sensors, new exhaust fans, and lighting upgrades at SSSMP.
 5. Occupancy sensors and lighting upgrades were also approved for Evergreen Park restrooms and the lower pavilion, but a quote has not yet been received.
 - c. Public Works
 1. \$40,000 for the reconstruction of County C from the railroad tracks to the Village limits. The total project cost is estimated to be \$120,000. Radtke will attend the Marinette County MSIP meeting on September 18th and request 100% of the money allocated to the County for Village's at approximately \$57,000. The remainder of the money will be taken from the Village Streets fund.

2. \$15,000 for general street maintenance
 3. \$6,800 for a 9' V-Plow for the F-250
 4. \$7,000 for an equipment trailer
 5. Occupancy sensors for the Village shop and Fire Department. Quotes were not yet available.
 6. \$25,000 for storm sewer repairs
 7. \$500 for two 2-way radios
- d. Education and Training - \$5,000
 - e. Donations shall remain the same for 2020 as they were in 2019
 - f. Mileage and meal reimbursement resolutions will remain unchanged. Mileage reimbursements will remain equal to that of the Federal Mileage Rate.

Another meeting was scheduled for Monday, September 23, 2019 at 3:30 pm.

5. Adjourn – Tracy made a motion seconded by McKim to adjourn the meeting at 6:02 pm. Motion carried.

Submitted by SP