



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

*(Committee members: *JoAnn Polomis, Mack McKim, and Derrick McGee)*

WEDNESDAY, SEPTEMBER 8, 2021

**WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:00 PM

MINUTES

1. Call to Order – Chair JoAnn Polomis called the meeting to order at 5:01 pm. Committee members in attendance were Mack McKim and Derrick McGee. Also present were President Pat Tracy, Administrator/Clerk/Treasurer Sara Pullen, and Streets Supervisor Dennis Whitton, Jr.
2. Pledge of Allegiance
3. Approval of Agenda – McKim made a motion seconded by McGee to approve the agenda as printed. Motion carried.
4. Discussion – 2022 Budget Workshop – Pullen provided the Committee with a list of items to be considered for the 2022 budget. The list included items that were tabled from previous budget years, items that were discussed in 2021 to be budgeted for 2022, and items provided by Whitton for streets and parks. The Committee began to develop a working budget which included:
 - Parks
 1. Budget remaining ARPA funds for Wi-Fi installation at Evergreen Park & Campground (approximately \$38,000)
 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
 4. \$1,500 for motion sensors for lights and exhaust fans at SSSMP
 5. \$2,800 for 10 new picnic tables for Evergreen Park
 6. \$4,300 to extend concrete pad in front of new shower building
 7. Quotes will need to be gathered for the following items for consideration:
 - a. Resurface tennis and basketball courts / repaint lines
 - b. Pave the overflow parking lot
 - c. New Evergreen Park & Campground sign for Hwy 141
 - d. Connect upper restroom to municipal water system
 - e. Add 2 streetlights on North Avenue between tennis courts and campground entrance
 - f. Add 2 overhead lights in overflow parking lot
 - g. Purchase and install a small water heater for upper restrooms
 - Street Reconstruction / Maintenance
 1. \$46,915 to reconstruct Van Buren Ave and Marinette Ave from 1st St to Church St.
 2. \$30,000 for seal coating
 3. \$8,000 for crack filling
 4. \$4,000 for 100 yds of sand/salt mix

5. Install 3 streetlights on Hillside Road from County C towards the rear entrance of the school. Whitton will call WPS for pricing.

- Public Works

1. \$12,000 for a Gravely mower. Consider putting money into a fund if the purchase cannot be made in 2022.
2. \$6,800 for an 80 hour boom mower rental
3. \$3,000 to upgrade lights to LED with motion sensors in the Fire Department and Village shop. Whitton stated that he will reach out to Focus on Energy to see if there's any grant assistance available.
4. \$1,000 for 2 broom spools
5. \$678 for 10 ft snowplow cutting edges
6. \$560 for 9 ft 2 in snowplow cutting edges
7. \$1,000 for new tires for F-250
8. \$250 for Dewalt power tool batteries
9. \$629 for Milwaukee M18 chainsaw with 2 batteries

Another meeting was scheduled for Wednesday, September 22nd at 5 pm.

5. Adjourn – McGee made a motion seconded by McKim to adjourn the meeting at 7:03 pm. Motion carried.

Submitted by SP

**Indicates Committee Chair*