



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

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

**WEDNESDAY, SEPTEMBER 22, 2021**

**WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**5:00 PM**

**MINUTES**

1. Call to Order – Chair JoAnn Polomis called the meeting to order at 5:00 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 – McGee made a motion seconded by McKim to approve the agenda as printed. Motion carried.
4. Discussion – 2022 Budget Workshop – The Committee continued their discussion from the previous meeting on a list of items to be considered for the 2022 budget. These items included:
  - a. Storm sewer repair – \$25,000
  - b. Education and Training – \$1,500
  - c. Meal/mileage reimbursement rates – Increase meal reimbursements to \$40 for an overnight stay. The 1-day training rate will remain at \$20. Mileage shall continue to be reimbursed at the federal mileage rate.
  - d. Community Prospectus – Pullen will contact Roberta Davis with Inventure North to get an estimate.
  - e. Donations – \$500
  - f. Fee Schedule Review – No changes on the Village side. Sewer rates will be changed to reflect the 1% increase effective 1/1/22. Waste hauler rates for holding will also be changed to \$15 / 1,000 gallons and \$30 / 1,000 gallons in winter months.
  - g. Raises – The Committee referred the matter to the Personnel Committee.
  - h. EMS Contract – 2022 EMS contract has not yet been approved. Pullen will advise once it's received.
  - i. Fund balance contributions in 2022 – Parks - \$5,000; Public Works – Equipment - \$5,000; Streets - \$10,000; Municipal Building - \$10,000; Fire Department - \$10,000Pullen stated that she will prepare a working budget based on the information received and set another meeting when completed.

A Personnel Committee meeting was scheduled for Wednesday, October 6<sup>th</sup> at 10:00 am.

5. Adjourn – McGee made a motion seconded by McKim to adjourn the meeting at 6:06 pm. Motion carried.