

Village of Kronenwetter Finance Committee
Meeting October 20th, 2009
Meeting Minutes

Justeen Vollrath called the October 20th, 2009, Village of Kronenwetter Finance Committee meeting to order at 5:15 PM

Roll Call - Members Present: Geraldine Kowalski, Vice Chairperson Justeen Mallo-Vollrath, Dan Raczkowski and Chairperson Peter Paul (arrived at 5:24Pm).

Also Present: Village Administrator Blaine Oborn, Village Treasurer Mike Szpylman

Absent: Rene Scoresby

Guests in attendance: Village of Kronenwetter Police Chief Dan Joling, Officer Louis Lopes-Serrao and Nick Halter.

1 – Review the September 3rd, September 10th, September 22nd and October 6th, 2009 Village of Kronenwetter Finance Committee minutes. A motion was made by Geraldine Kowalski to accept the minutes as presented. Seconded by Justeen Mallo-Vollrath. Motion carried.

2 – Discussion and possible action on the proposed funding for the creation of a Village of Kronenwetter Police Department new Canine Unit. The funding would include the use of \$14,962.00 of J.A.G. Innovative Funding grant money awarded to the Village of Kronenwetter Police Department and \$4000.00 of B.O.T.S (Bureau of Traffic Safety) grant money also awarded to the Village of Kronenwetter Police Department. A request was made to approve a \$1000.00 expenditure from the Village of Kronenwetter 2010 Budget to create the Canine unit.

A motion was made by Geraldine Kowalski to recommend to the Village of Kronenwetter Village Board to approve the expenditure of \$1000.00 of Village of Kronenwetter 2010 Budget along with the acceptance of the J.A.G. and B.O.T.S. grant funding for the creation of a Village of Kronenwetter Police Department Canine unit. Motion was seconded by Dan Raczkowski. Roll Call Vote: Geraldine Kowalski and Dan Raczkowski – Yea, Justeen Mallo-Vollrath and Peter Paul, Nay. Motion Defeated.

A second motion was made by Peter Paul and seconded by Geraldine Kowalski to recommend to the Village of Kronenwetter Village Board to approve the expenditure of \$1000.00 from the Village of Kronenwetter 2010 Budget upon Village Board approval of acceptance of the \$14,962.00 J.A.G. Innovative Funding grant and the \$4000.00 B.O.T.S. grant funding for the creation of a Village of Kronenwetter Police Department Canine unit. Motion was seconded by Dan Raczkowski. Roll Call Vote: Peter Paul, Geraldine Kowalski and Dan Raczkowski – Yea. Justeen Mallo-Vollrath, Nay. The motion carried.

3 – Discussion and possible action on the proposed Village of Kronenwetter 2009 Budget Revision # 1. Village Treasurer Mike Szpylman led a discussion and explanation of the proposed Village of Kronenwetter 2009 Budget Revision # 1. A motion was made by Justeen Mallo-Vollrath to recommend to the Village Board the approval of the proposed Village of Kronenwetter 2009 Budget Revision # 1 with the option of splitting the \$71,533.00 Debt Service Reduction line item by applying \$46,533 to the Equipment Replacement Fund and \$25,000.00 to the general Fund balance. The motion was seconded by Geraldine Kowalski. The motion carried.

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4 – Discussion and possible action on the September 2009 Village of Kronenwetter Treasurer’s report. A motion was made by Geraldine Kowalski to approve the September 2009 Village of Kronenwetter Treasurer’s report as presented with further information to be provided on various expenditures. The motion was seconded by Justeen Mallo-Vollrath. The motion carried.

5 – The new Purchase Order Policy was distributed by Mike Szpylman to the Finance Committee for review. No action taken.

A motion was made by Justeen Mallo-Vollrath and seconded by Peter Paul to adjourn the October 20th, 2009 Village of Kronenwetter Finance Committee meeting at 8:25 pm. Motion carried.

NOTE - The Village of Kronenwetter Finance Committee is next scheduled to meet in a Joint meeting on Wednesday, October 21st, 2009 at 6 pm with the Village of Kronenwetter Village Board and Department Heads to review the proposed 2010 Budget.
The meeting will be held at the Kronenwetter Municipal Center.

Respectfully submitted on October 21, 2009
By Dan Raczkowski
Approved: November 17, 2009