

Village of Kronenwetter Finance Committee Meeting  
November 17, 2009 Minutes

Peter Paul called the November 17, 2009 Village of Kronenwetter Finance Committee meeting to order at 7:15 PM

Roll Call - Members Present: Geraldine Kowalski, Vice Chairperson Justeen Mallo-Vollrath, Chairperson Peter Paul and Dan Raczkowski

Also Present: Village Administrator Blaine Oborn, Village Treasurer Mike Szyplman, Village Public Works Director Lisa Myles and Village President Judy Akey

Absent: Rene Scoresby

1 – Review the October 20, 2009 Village of Kronenwetter Finance Committee minutes with noted corrections. A motion was made by Justeen Mallo-Vollrath to accept the minutes as corrected. Seconded by Geraldine Kowalski. Motion carried.

2 – A presentation was made by Lisa Myles on the request by the Planning Commission for additional funds for the addition of the Village Logo to Named Village street signs due to be replaced with new 6” high lettering and High Intensity sheeting at an additional cost of \$26.10 per named street sign. There are typically 2 signs at each intersection within the Village for a cost of \$52.20 per intersection. Discussion followed as to the need to have the Village Logo on all Named Village street signs or just at the intersections of the main arterial connectors and primary entrance roads into sub divisions. A motion was made by Justeen Mallo-Vollrath to recommend to the Village Board to keep the present \$23,000 line item in the budget for the required upgrade replacement of Named Village street and other road signs within the village with no additional funds allocated. Seconded by Dan Raczkowski. Motion Carried.

3 – The Finance Committee reviewed the current draft of the proposed Village of Kronenwetter Purchasing Policy. At the direction of the Finance Committee, the current draft of this policy has been unofficially implemented by the Village Departments in conjunction with ongoing feedback to the Village Administrator and Village Treasurer. Clarification and direction was given to the Finance Committee members on various sections of the current draft Purchasing Policy with suggested language and possible policy changes duly noted. Ongoing communications by Department Heads to the Village Administrator and Village Treasurer will proceed with recommendations on a Final Village Purchasing Policy to be presented to the Finance Committee and the Village Board at a later date.

NOTE – Finance Committee member Peter Paul was excused from the Finance Committee meeting at approximately 8:50 PM due to scheduling conflicts.

4 – The remaining Finance Committee members reviewed the October 2009 Village of Kronenwetter Treasurer’s Reports. A motion was made by Justeen Mallo-Vollrath to recommend to the Village Board the approval of the October 2009 Village of Kronenwetter Treasurer’s Reports as presented. The motion was seconded by Geraldine Kowalski and the motion carried.

A motion was made by Geraldine Kowalski and seconded by Justeen Mallo-Vollrath to adjourn the November 17, 2009 Village of Kronenwetter Finance Committee meeting at 10:20 PM. Motion carried.

NOTE - The Village of Kronenwetter Finance Committee is next scheduled to meet on Tuesday, December 15, 2009 at 5:15 PM at the Village of Kronenwetter Municipal Center.

Respectfully submitted on November 18, 2009

By Dan Raczkowski

Approved: December 15, 2009