

Village of Kronenwetter Finance Committee Meeting
December 15, 2009 Minutes

1 - Peter Paul called the December 15, 2009 Village of Kronenwetter Finance Committee meeting to order at 5:15 PM

2 - Roll Call - Members Present: Geraldine Kowalski, Justeen Mallo-Vollrath, Peter Paul and Dan Raczkowski
Also Present: Village Treasurer Mike Szpylman and Village President Judi Akey

NOTE – Former Finance Committee member Rene Scoresby has officially resigned from the Village of Kronenwetter Finance Committee due to personal commitments.

3 – Discussion and Action: Approval of November 17, 2009 Meeting Minutes

A motion was made by Justeen Mallo-Vollrath to accept the minutes with noted corrections. Seconded by Geraldine Kowalski. Motion carried.

4 – Discussion and Recommendation to Village Board: Purchasing Policy

A review and discussion were held on the proposed Village of Kronenwetter Purchasing Policy that has been unofficially implemented by Village Departments on a trial basis with feedback being received by the Village Treasurer, Village Administrator and Village Officials on any needed changes to the policy. After further review and discussion, Justeen Mallo-Vollrath made a motion to recommend to the Village board to approve the Village of Kronenwetter Policy – ID # FIN-004, titled “Purchasing Policy”. Motion seconded by Geraldine Kowalski. Motion carried.

5 – Discussion and Recommendation to Village Board: November 2009 Treasurer’s Reports

The Finance Committee members reviewed the November 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 November 2009 Village of Kronenwetter Treasurer’s Reports as presented. Motion seconded by Geraldine Kowalski. Motion carried.

6 – Discussion and Action: Village Inventory Policy

The Finance Committee members discussed the Village of Kronenwetter Inventory Policy. No further action was taken at this time.

7 – Reports from the Treasurer

Mike Szpylman reported on the Magellan Pipeline Terminal Payments received from the State of WI.

8 - A motion was made by Justeen Mallo-Vollrath and seconded by Geraldine Kowalski to adjourn the December 15, 2009 Village of Kronenwetter Finance Committee meeting at 7:55 PM. Motion carried.

NOTE - The Village of Kronenwetter Finance Committee is next scheduled to meet on Tuesday, January 19, 2009 at 5:15 PM at the Village of Kronenwetter Municipal Center.

Respectfully submitted on December 19, 2009

By Dan Raczkowski

Approved: January 19, 2010