

Village of Kronenwetter Finance Committee Meeting
April 9, 2009 5:00PM
Meeting Minutes

Call the April 9th, 2009, Village of Kronenwetter Finance Committee meeting to order at 5:25 PM.

Members Present – Chairman Peter Paul, Geraldine Kowalski, Rene Scoresby and Dan Raczkowski.

Absent, Rod Fisher

Also in attendance were Lisa Myles, Judi Akey, Mike Szpylman and Chief Dan Joling

1 - Motion was made by Geraldine Kowalski seconded by Rene Scoresby to approve the March 12, 2009 Finance Committee meeting minutes with corrections. Motion carried.

2 – Motion was made by Geraldine Kowalski seconded by Peter Paul to recommend approval to the Village Board the purchase of the line striper as presented. Motion Carried.

3 – Motion was made by Peter Paul seconded by Dan Raczkowski to recommend approval to the Village Board the purchase of the radio communication, audiovisual backup disaster recovery and wireless video download hotspot up to \$6,500 as presented. Motion Carried.

4- Motion was made by Dan Raczkowski seconded by Rene Scoresby to recommend approval to the Village Board the purchase of an additional pick-up truck up to \$10,000 with an additional \$6,500 from the parks department. Motion Carried.

5 – Motion was made by Rene Scoresby seconded by Dan Raczkowski to recommend approval of the resolution for allocation of unspent funds to the Village Board with the changes discussed. Motion Carried.

6 – Motion was made by Dan Raczkowski and seconded by Geraldine Kowalski to recommend approval to the RDA the refinancing of TID 2 revenue bonds as presented. Motion carried.

7 - Motion by Rene Scoresby and seconded by Geraldine Kowalski to recommend to the Village Board approval of the March 2009 Village of Kronenwetter Treasurers report and Check Register with noted questions to be given to the board. Motion Carried.

8 - Motion by Geraldine Kowalski seconded by Rene Scoresby to adjourn the Finance Committee meeting. Motion carried.

Next meeting – May 14, 2009 5:00PM

Respectfully Submitted on April 23, 2009

By Peter Paul, Finance Committee Chairperson

Approved May 19, 2009