

Village of Kronenwetter Finance Committee  
Meeting September 22, 2009  
Meeting Minutes

1. Meeting of September 22 was called to order by Chairman Peter Paul at 5:15 PM.
2. Roll Call: Peter Paul, Chairman, Justeen Mallo Vollrath, Geraldine Kowalski  
Also present: Mike Szplyman, Treasurer; Blaine Oborn, Administrator. Absent: Dan Raczkowski, Rene Scoresby.  
Terry Radtke joined around 7:00 PM
3. Discussion and Action: Approval of August 18, 2009 Meeting Minutes. Peter Paul made a motion to approve August 18<sup>th</sup> minutes, 2<sup>nd</sup> by Justeen Mallo Vollrath. Motion carried.
4. Discussion and Action: 2009 Police Department Capital Spending Change Request.  
Dan Joling's memo dated 9/16/09 was discussed. \$4000 had been allocated earlier and put in the Capital Operating Budget; to be used for purchase of used radios. Now Marathon County has committed to furnishing some radio assets. The \$4000 is no longer needed for them. \$700 has been used for the data backup system leaving \$3300. This money would be used to purchase a moving and stationary doppler radar detector unit and replace some remotes. Peter made a motion to recommend to the Village Board to approve the Capital Fund Change Request presented by Chief Joling in his memo dated 9/16/09. 2<sup>nd</sup> by Geraldine. Motion carried, Peter and Geri-Yes, Justeen-No.
5. Discussion and recommendation to the Village Board: August 2009 Treasurer's Report.  
After detailed discussion and explanations, Justeen made a motion to accept the Treasurer's Report, 2<sup>nd</sup> by Peter. Motion carried.
6. Discussion and Action: 2010 Budget. No action taken. Michael Szplyman asked for another meeting be held October 6, 2009 at 5:15 PM to work on remaining 2010 Budget.
7. Discussion and Recommendation to Village Board: Purchase Order Policy. Some recommendations by committee members were discussed. Blaine will have a draft of the Policy for the next regular committee meeting.
8. Reports from the Treasurer: Upcoming dates were discussed. They are:
  - 1<sup>st</sup> part of October (14<sup>th</sup> or 21<sup>st</sup>) Meet with Board, Department Heads and Finance
  - October 26. The budget draft for public review.
  - October 27. Published
  - November 17. Public hearing
  - November 23. Budget adopted.
9. Adjournment: Justeen moved to adjourn, Peter 2<sup>nd</sup>, motion carried. Meeting ended at 8:00 PM

Respectfully submitted on September 23, 2009  
By Geraldine Kowalski  
Approved: October 20, 2009