

1. 01.03.2024 Finance Advisory & Enhancement Committee Agenda

Documents:

[01.03.2024 FAE AGENDA.PDF](#)

1.1. 01.03.2024 Finance Advisory & Enhancement Committee Packet

Documents:

[01.03.2024 FAE PACKET.PDF](#)

# Village of Cross Plains Finance Advisory and Enhancement Committee

## Regular Meeting Notice and Agenda

Village Hall  
2417 Brewery Road  
Cross Plains, WI 53528

**Wednesday, January 3, 2024**

**6:30 pm**

The Village of Cross Plains will provide opportunities for the public to monitor the meeting virtually or by calling in. Please take note that the meeting will continue even if technical problems occur. The log in information is as follows:

**Join Zoom Meeting Link:**

<https://us02web.zoom.us/j/81153151606?pwd=YzNZL0lEYlFpNE9hZWZaTBHQmY1UT09>

**Phone Number:**

1-312-626-6799

**Meeting ID:**

811 5315 1606

I. Call to Order and Roll Call

II. Public Comment – This is an opportunity for anyone to address the Finance Advisory and Enhancement Committee. *Please observe the time limit of 3 minutes.* While the Finance Advisory and Enhancement Committee encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda.

III. Reports

1. Committee Chairperson
2. Committee Members
3. Finance Director

IV. General Business

1. Discussion and possible approval of the December 12, 2023 Finance Advisory and Enhancement Committee Minutes.
2. Discussion regarding Review and Analysis of Cross Plains Area EMS structure/administration.

V. Future Agenda Items

VI. Adjournment

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the Village Hall at (608) 798-3241 or [bobbi@cross-plains.wi.us](mailto:bobbi@cross-plains.wi.us).

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# Village of Cross Plains Finance Advisory and Enhancement Committee

*Regular Meeting Minutes*

**Tuesday, December 12, 2023**

**6:30 pm**

The video link to this meeting can be found at: <https://www.youtube.com/watch?v=w4YXTjFoJw4>

**I. Call to Order and Roll Call**

The meeting of the Village of Cross Plains Finance Advisory and Enhancement Committee was called to order at 6:30 p.m.

Present: Committee members Tim Hillebrand, Jed Henry, Michael Pomykalski, and Jay Lengfeld.

Absent: Deb Cutler and John Burandt.

Also present: Bobbi Zauner (Finance Director).

**II. Public Comment – None.**

**III. Reports**

**1. Committee Chairperson** – None.

**2. Committee Members**

A. Hillebrand voiced concerns regarding sidewalks on Park Street.

**3. Finance Director** – None.

**IV. General Business**

**1. Discussion and possible approval of the September 6, 2023 Finance Advisory and Enhancement Committee Minutes.**

A motion was made by Hillebrand, second by Henry, and unanimously carried to approve the September 6, 2023, Finance Advisory and Enhancement Committee meeting minutes.

**2. Discussion regarding Finance Advisory and Enhancement Committee research task updates.**

Finance Director Bobbi Zauner presented a summary of research tasks and projects that the Finance Advisory and Enhancement Committee has worked on for the past 2 years.

The report will be presented to the Village Board.

**3. Discussion and possible action regarding Room Tax.**

Following discussion, Lengfeld and Village Administrator Brian Mooney will talk to the Town of Middleton to discuss where to appropriate funds collected from room taxes.

**4. Discussion regarding Review and Analysis of Cross Plains Area EMS structure/administration.**

Lengfeld provided an overview of the topic and areas of the EMS structure/administration that the Committee will be researching in the first quarter 2024. Starting at the January meeting, the Finance Advisory and Enhancement Committee will be reviewing the employee handbooks and district agreements for Middleton, Waunakee, Mount Horeb, and District One.

**V. Future Agenda Items – None.**

**VI. Adjournment**

A motion was made by Hillebrand, second by Henry, and unanimously carried by the Finance Advisory and Enhancement Committee to adjourn at 7:18 p.m.

Proper notice of this meeting was given to the public and posted on the public bulletin boards in accordance with the Open Meeting Law.

Respectfully submitted,

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Bobbi Zauner  
Finance Director/Clerk



# Village of Cross Plains

Finance Department

## Memorandum

To: Finance Advisory & Enhancement Committee Members  
From: Bobbi Zauner, Village of Cross Plains Finance Director  
Date: January 2, 2024  
Re: EMS information

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At the December 12, 2023 Finance Advisory and Enhancement Committee meeting, members were tasked with gathering information about other local EMS districts. Information throughout this project can be found at:

<https://www.cross-plains.wi.us/1454/EMS-info>