

# Village of Cross Plains Finance Advisory and Enhancement Committee

## *Regular Meeting Minutes*

**Wednesday, January 3, 2024**

**6:30 pm**

The video link to this meeting can be found at: <https://www.youtube.com/watch?v=enRqKdrkls0>

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 6:32 p.m.

Present: Committee members Tim Hillebrand, Deb Cuter, Jed Henry, John Burandt, and Jay Lengfeld.

Absent: Michael Pomykalski

Also present: Bobbi Zauner (Finance Director).

II. **Public Comment** – None.

III. **Reports**

1. **Committee Chairperson** – None.

2. **Committee Members** – None.

3. **Finance Director** – None.

IV. **General Business**

1. **Discussion and possible approval of the December 12, 2023 Finance Advisory and Enhancement Committee Minutes.**

A motion was made by Henry, second by Cutler, and unanimously carried to approve the December 12, 2023, Finance Advisory and Enhancement Committee meeting minutes.

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

The Committee had a discussion about the EMS agreements of neighboring communities. The Committee will continue to gather data, and will present the results to the Village Board and the EMS district board.

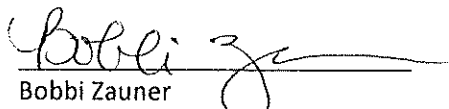
V. Future Agenda Items -- None.

VI. Adjournment

A motion was made by Henry, second by Burandt, and unanimously carried by the Finance Advisory and Enhancement Committee to adjourn at 7:57 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,

  
Bobbi Zauner  
Finance Director/Clerk