

Village of Cross Plains Finance Advisory and Enhancement Committee

Regular Meeting Minutes

Wednesday, January 4, 2023

6:30 pm

The video link to this meeting can be found at: <https://www.youtube.com/watch?v=kbZgWGA1SKo>

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 Deb Cutler, Tim Hillebrand, Jed Henry, Michael Pomykalski and Jay Lengfeld.

Absent: None.

Also present: Bobbi Zauner (Finance Director).

II. **Public Comment** – None.

III. **Reports**

1. **Committee Chairperson**

Lengfeld reported that the Finance Advisory & Enhancement Committee will begin researching several important issues/projects in 2023.

2. **Committee Members**

Cutler confirmed that she will present on both the transportation utility and wheel tax at the February meeting.

3. **Finance Director**

Zauner reported that she and other staff members will be attending training for the new Badger Books electronic poll book on January 9th, and that the Village will hold a Spring Primary election on February 21st and the Spring election on April 4. Local candidates on the ballot for the Spring election are Jay Lengfeld for Village President and Judy Ketelboeter, Doug Brunner, and Sarah Borchardt for Village Trustee.

IV. General Business

1. Discussion and possible approval of the December 7, 2022 Finance Advisory and Enhancement Committee Minutes.

A motion was made by Henry, second by Cutler, and unanimously carried to approve the December 7, 2022, Finance Advisory and Enhancement Committee meeting minutes.

2. Update on leaf pickup pilot program survey results.

Lengfeld provided a report on staff comments regarding the leaf pickup pilot program and community survey results. Following discussion, the committee will provide these results to the Village Board at their January meeting.

3. Discussion and possible action regarding the Expenditure Restraint Program.

The committee reviewed the revised report on the Expenditure Restraint Program. A motion was made by Hillebrand, second by Henry, and unanimously carried by the Finance Advisory and Enhancement Committee to accept the Expenditure Restraint Program report. Report will be presented to the Village Board at a future meeting.

V. Future Agenda Items


Hillebrand asked about the status of the new Village Hall/Police Station Building. Lengfeld provided an update, including an overview of the possible establishment of a Community Development Authority.

VI. Adjournment

A motion was made by Cutler, second by Hillebrand, and unanimously carried by the Finance Advisory and Enhancement Committee to adjourn at 7:09 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