

Village of Cross Plains Finance Advisory and Enhancement Committee

Regular Meeting Minutes

Wednesday, May 3, 2023

6:30 pm

The video link to this meeting can be found at: <https://www.youtube.com/watch?v=01PmJnGwrCw>
and continued at: <https://www.youtube.com/watch?v=ruqeia5JOsY>

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 6:45 p.m.

Present: Committee members Deb Cutler, Michael Pomykalski, John Burandt and Jay Lengfeld.

Absent: Jed Henry and Tim Hillebrand

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 April 5, 2023 Finance Advisory and Enhancement Committee Minutes.**

A motion was made by Burandt, second by Cutler, and unanimously carried to approve the April 5, 2023, Finance Advisory and Enhancement Committee meeting minutes.

2. **Discussion and possible action regarding Sewer Adjustment Policy**

Following discussion, a motion was made by Burandt and second by Lengfeld to propose a \$25 administrative fee for sewer adjustment requests. A voice vote was called. Motion carries, 3-1, with Pomykalski dissenting.

3. **Discussion regarding Transportation Utility.**

Following discussion, Cutler will reach out to consultants for fee quotes.

4. Discussion regarding Financial Indicators for Village Hall / Police Station.

Following discussion, no action was taken.

5. Discussion and possible action regarding green space mowing contract versus in-house mowing.

Following discussion, Finance Advisory and Enhancement Committee members will research in-house mowing. They will look into what equipment is needed, estimated fuel and maintenance costs, and labor costs.

V. Future Agenda Items – None.

VI. Adjournment

A motion was made by Cutler, second by Pomykalski, and unanimously carried by the Finance Advisory and Enhancement Committee to adjourn at 7:37 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