

Village of Cross Plains Finance Advisory and Enhancement Committee

Regular Meeting Minutes

Wednesday, June 7, 2023

6:30 pm

The video link to this meeting can be found at: <https://www.youtube.com/watch?v=2YXOgaEYrlo>

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: John Burandt

Also present: Bobbi Zauner (Finance Director).

I. Public Comment – None.

II. Reports

1. Committee Chairperson – None.

2. Committee Members – None.

3. Finance Director

A. Zauner mentioned that the next scheduled meeting will be on July 5th and verified that enough members would be available to meet the quorum requirements.

I. General Business

1. **Discussion and possible approval of the May 3, 2023 Finance Advisory and Enhancement Committee Minutes.**

A motion was made by Cutler, second by Pomykalski, and unanimously carried to approve the May 3, 2023, Finance Advisory and Enhancement Committee meeting minutes.

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

Following a presentation by Bobbi Zauner and Jay Lengfeld and discussion, no formal

action was taken. The committee will further research mower costs and maintenance, and will bring the topic back at the July meeting.

3. Discussion regarding Transportation Utility.

Cutler reported back regarding estimated costs to hire a consultant to implement a Transportation Utility (\$20,000), and said that the two consultants she talked to would be willing to come to a future meeting and/or Village Board meeting to present.

4. Discussion and possible action regarding a policy on using state contracts for vehicle and equipment purchases.

Following discussion, no action was taken. This topic will be brought back to the July meeting.

5. Discussion and possible action regarding grants for lights in Zander Park.

Following an overview by Lengfeld and discussion, a motion was made by Cutler, second by Henry, and unanimously carried to move the memo on grants for lighting in Zander Park to the Village Board, with a recommendation to forward it to the Parks & Recreation Committee.

II. Future Agenda Items

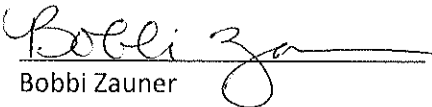
1. Mowing
2. State contracts for vehicle and equipment purchases

III. Adjournment

A motion was made by Cutler, second by Pomykalski, and unanimously carried by the Finance Advisory and Enhancement Committee to adjourn at 7:19 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