



1 *Another roll call vote was taken and the Committee members again voted in the following fashion:*  
2 *Solomon – Aye; Lienau – Aye.*

3 *Motion carried.*

4  
5 **Item No. 3. Consider a motion to take action, if required:**

6 No action required.

7  
8 **Item No. 4. Discussion on 2016 Budget Calendar; Consider a motion for action if necessary:**

9 Jackson asked the committee if they would like to schedule Finance Committee Budget meetings up  
10 front or if they would prefer to schedule them at each meeting. The committee said they would rather  
11 schedule as they go. Jackson said department heads have already begun the budgeting process. He  
12 also let the committee know there will be blanks in the budget until the Wisconsin Department of  
13 Revenue sends information in September.

14  
15 **Item No. 5. Discussion on 2016 Budget, CIP program for 2016; Consider a motion for action if  
16 necessary:**

17 Jackson presented the Capital Reserve Balance Sheet. The committee discussed the items one at a time.  
18 They talked about repairs on Bluffside Road and wondered if the contractor doing the work would be  
19 able to do additional work at the same time in order to save money. Jackson will find out if this is  
20 possible. He said the Village will need an engineering study in that area for Stormsewer.

21  
22 Jackson asked the committee if there is anything they would like to see on the Capital Reserve Balance  
23 Sheet that isn't there already. Jackson sent surveys to the Village property owners asking for their  
24 opinion on Capital Improvement Projects and will present the committee with the information returned  
25 on those surveys.

26  
27 **Item No. 6. Discussion regarding matters to be placed on a future agenda or referred to a committee,  
28 official or employee:**

29 Solomon asked for the Debt Service and T.I.F. Budget be presented at the next Finance Committee  
30 meeting.

31  
32 **Adjournment**

33 *At 5:07 P.M a motion was made by Solomon, seconded by Lienau that the meeting be adjourned.*  
34 *Motion carried – All ayes.*

35  
36 Respectfully submitted,

37  
38  
39  
40 Martha Baker,  
41 Utility Clerk