

**VILLAGE OF WAUSAUKEE
FINANCE & PURCHASING COMMITTEE
COMMITTEE MEETING**

(COMMITTEE MEMBERS: ROSIE FIGAS, JEFF TOWNSEND, BOB WESOLOWSKI)

WEDNESDAY, SEPTEMBER 28th, 2011

**WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

4:30 PM

MINUTES

1. Call to Order – Chair Rosie Figas called the meeting to order at 4:38 pm. Members in attendance were Village President Jeff Townsend and Trustee Bob Wesolowski. Also present were Wausaukee Recreation Association (WRA) President Greg Schroeder, Trustee Ann Hartnell, and Village Treasurer Sara Pullen.
2. Approval of Agenda – Townsend made a motion seconded by Wesolowski to approve the agenda as printed. Motion carried.
3. Discussion – 2012 Budget Workshop – Schroeder informed the Committee that the WRA would like to break ground for the playground in the spring of 2012. They are planning on asking the Town of Wausaukee for \$25,000.00 toward the project and would likely ask the Village for the same. He also asked that the Committee consider budgeting money for maintenance personnel for the ball field.
Hartnell asked the Committee to consider employee raises when budgeting. Figas stated that standard practice has been to add 3% to certain accounts, such as wages, which would cover year end raises, overtime, etc.
The Committee will recommend that the culvert project under County C be referred to the Streets Committee for review.
The Committee examined several quotes for items on the wish list created in a previous meeting for the park, public works department, and Village Hall. After a lengthy discussion, the Committee asked Treasurer Pullen to prepare a tentative 2012 budget showing only operating revenues and expenditures. The Committee will meet again on October 5, 2011 at 5 pm to examine the proposed budget and begin the decision process on capital expenditures for 2012.
4. Adjourn – Townsend made a motion seconded by Wesolowski to adjourn at 5:50 pm. Motion carried.

Sept 29, 2011 (SP)