

Village of Weston, Wisconsin
OFFICIAL PROCEEDINGS OF THE FINANCE COMMITTEE
held on Monday, March 20, 2023, at 4:30 p.m.,
in the Board Room at the Municipal Center, Vice-Chairman Hartinger presiding.

AGENDA ITEMS.

1 Finance Committee Call to Order & Welcome by Vice-Chairperson Hartinger.
Meeting called to order at 4:30 p.m. by Finance Committee Vice-Chairperson Hartinger.

2 Roll Call by Recording Secretary.
Roll call of Finance Committee indicated 4 members present.

<u>Member</u>	<u>Present</u>
Diesen, Dave	YES
Xiong, Yee Leng	YES
Hartinger, Jasper	YES
Jelmeland, Dave	YES
Weiland, Jamie	NO, EXCUSED

3 Approval of minutes from previous meeting: December 19, 2022
Finance motion by Hartinger, second by Diesen, to approve previous minutes from December 19, 2022.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Diesen, Dave	YES
Xiong, Yee Leng	YES
Hartinger, Jasper	YES
Jelmeland, Dave	YES
Weiland, Jamie	--

4 Public Comments.
N/A

ACKNOWLEDGE WORK PRODUCT TRANSMITTALS.

5 Draft December Budget Status Report
Trautman gave an overview of the draft December report.

Motion by Diesen, second by Xiong, to acknowledge the draft December budget status report.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Diesen, Dave	YES
Xiong, Yee Leng	YES
Hartinger, Jasper	YES
Jelmeland, Dave	YES
Weiland, Jamie	--

EDUCATION PRESENTATIONS & REPORTS

POLICY ISSUES – DISCUSSIONS/RECOMMENDATIONS.

6 2023 Billable Rates

Trautman presented the 2023 billable rates that were approved by the board on 2/20/2023.

Motion by Xiong, second by Diesen, to acknowledge the rates for billing outside entiries as presented.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Diesen, Dave	YES
Xiong, Yee Leng	YES
Hartinger, Jasper	YES
Jelmeland, Dave	YES
Weiland, Jamie	--

7 2023 Assessor Contract

Trautman presented the 2023 Assessor Contract with Greg Schmidt.

Motion by Xiong, second by Diesen, to recommend the Board of Trustees approve the renewal contract with Greg Schmift for year 2023.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Diesen, Dave	YES
Xiong, Yee Leng	YES
Hartinger, Jasper	YES
Jelmeland, Dave	YES
Weiland, Jamie	--

RESOLUTIONS/ORDINANCES.

None

FUTURE ITEMS.

8 Next Finance meeting date(s):

- Monday, April 17, 2023@ 4:15PM

It was discussed that the Finance meeting will be moved to 4:15pm

9 Topics for future meetings.

-

10 Remarks from staff.

- Trautman notify the Committee about the ongoing investigation the Village is assisting the Everest Metro Police with.

- Trautman touched based that the Village was effected by the Silicon Valley Bank Collapsed.

11 Remarks from Committee Members.

- Hartinger wanted to welcome Xiong back on the Committee.

- Diesen wanted to mention that he did not like how agendas items were presented to the board prior to the Finance Committee.

12 Announcements.

- Look out for an open house/ribbon cutting invitation of the Municipal Center. No set date as of yet.

ADJOURNMENT OF FINANCE COMMITTEE

Motion by Diesen, second by Jelmeland, to adjourn the Finance Committee meeting at 5:20 p.m.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Diesen, Dave	YES
Xiong, Yee Leng	YES
Hartinger, Jasper	YES
Jelmeland, Dave	YES
Weiland, Jamie	--

Hartinger adjourned the Finance Committee meeting.

Song Lao, Recording Secretary