

**Village of Weston, Wisconsin**  
**OFFICIAL PROCEEDINGS OF THE FINANCE COMMITTEE**  
held on Monday, April 17, 2023, at 4:15 p.m.,  
in the Board Room at the Municipal Center, Chairman Weiland presiding.

**AGENDA ITEMS.**

**1 Finance Committee Call to Order & Welcome by Chairperson Weiland.**

Meeting called to order at 4:15 p.m. by Finance Committee Chairperson Weiland.

**2 Roll Call by Recording Secretary.**

Roll call of Finance Committee indicated 4 members present.

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

**3 Approval of minutes from previous meeting: March 20, 2023**

*Finance motion by Xiong, second by Hartinger, to approve previous minutes from March 20, 2023.*

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

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

**4 Public Comments.**

N/A

**ACKNOWLEDGE WORK PRODUCT TRANSMITTALS.**

**5 March Budget Status Report**

Trautman gave an overview of the March report.

*Motion by Hartinger, second by Jelmeland, to acknowledge the March budget status report.*

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

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

**6 TIF 1 and TIF 2 Detail Reports for March**

Trautman gave an overview of the TIF reports.

*Motion by Xiong, second by Jelmeland, to acknowledge the TIF 1 and TIF 2 reports.*

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

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

**EDUCATION PRESENTATIONS & REPORTS**

**POLICY ISSUES – DISCUSSIONS/RECOMMENDATIONS.**

**RESOLUTIONS/ORDINANCES.**

None

**FUTURE ITEMS.**

**7 Next Finance meeting date(s):**

- Monday, May 15, 2023@ 4:30 PM

**8 Topics for future meetings.**

- With new committee members next meeting, Trautman will present a little what to expect from the Finance Department and what we expect from the committee members.

**9 Remarks from staff.**

-

**10 Remarks from Committee Members.**

- Hartinger would like the Finance Department to bring additional revenue points to the next meeting that was brought up from Trautman a few meeting ago.

**11 Announcements.**

- Open house/ribbon cutting for the Municipal Center is on Saturday, May 13th.

**ADJOURNMENT OF FINANCE COMMITTEE**

*Motion by Jelmeland, second by Hartinger, to adjourn the Finance Committee meeting at 4:26 p.m.*

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

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

Weiland adjourned the Finance Committee meeting.

Song Lao, Recording Secretary