

**MINUTES FROM THE FINANCE AND ADMINISTRATION COMMITTEE:
AUGUST 3, 2020**

Committee Present: Josh Prescher, Cynthia Stroessner and Dave Vinz

Committee Absent: None

Others Present: Kim Hopfinger and Mike Grant

The meeting was called to order by Finance and Administration chairman Josh Prescher at 6:15pm

Discuss/Approve Minutes from June 1, 2020 Finance Meeting:

Dave made a motion, seconded by Cindy, to approve the minutes from the June 1, 2020 finance committee meeting as presented. The motion carried unanimously.

Discuss/Recommend Memorandum of Agreement Between Village of Hustisford & Wisconsin Department of Transportation Regarding Changes in Access/Intersection Reconstruction WIS 60 and Rubicon Street:

The DOT has sent over the MOA regarding access to the TIF Development. This agreement has been reviewed and approved by the Village Attorney. The committee felt confident that the Village attorney has addressed everything for the Village in this matter. Cindy made a motion, seconded by Dave, to recommend that the Village Board approve the MOA between the Village and the DOT as recommended by the Village attorney. The motion carried unanimously.

Update Committee on TIF Development Progress & Discuss Progress on Possible Funding Options for Future Development:

Kim reported that Ehlers will be working on funding options for the TIF District and some possible additional borrowing for other Village projects.

Discuss Recommend Date for September Regular Board Meeting due to the Labor Day Holiday:

Josh made a motion, seconded by Cindy, to recommend to the board that the September monthly board meeting be held Tuesday September 8th due to Labor Day. The motion carried unanimously.

Discuss/Recommend Budget Amendment to Move Funds from Music in the Park Account to Tree & Brush Account:

Due to Covid -19, the Historical Society canceled the Summer Music in the Park Series. There was \$1,800 budgeted in the celebrations account for Music in the Park. Public works is proposing to allocate this \$1,800 to the tree and brush account to have some trees taken down that are causing sidewalk issues. Josh made a motion, seconded by Cindy, to recommend that the board approve moving the budgeted amount of \$1,800 from Music in the Park account to the Tree and Brush account. The motion carried unanimously.

Review June Budget Report:

The committee reviewed the June budget report.

Schedule Next Finance Committee Meeting:

The next finance committee meeting was scheduled for Monday August 31st at 8:30am.

With no other business before this committee, Dave made a motion, seconded by Mike, to adjourn. The motion carried unanimously, and the meeting was adjourned.