

MINUTES FROM THE FINANCE AND ADMINISTRATION COMMITTEE: JANUARY 30, 2023

Committee Present: Josh Prescher, Dave Vinz and Cynthia Stroessner

Committee Absent: none

Others Present: Kim Hopfinger, Police Chief Greg Kaepernick & Laurie Buchanan

The meeting was called to order by Josh Prescher at 8:30am

Discuss/Approve Minutes from November 17, 2022, Finance Meeting:

Cynthia made a motion, seconded by Dave, to approve the minutes from the November 17, 2022, finance committee meeting as presented. The motion carried unanimously.

Discuss/Recommend Proposal from MSA for Engineering Preliminary Design for the Remaining Village Land Behind Dollar General:

The committee discussed the proposal. Kim reminded the committee that a preliminary design isn't a "bid ready design". She noted that Todd Tessmann stated that changes and alterations can still be made to this type of preliminary design. He stated that this is a normal process for initiating a project like this. The committee felt that this preliminary design is a step that is needed to be taken so the land can be developed in the future and the Village can gain more revenue in the TIF if there is interest in the land. Kim stated that she would double check but felt like there is actually sufficient funds left in the borrowing to cover this initial cost of the engineering design. Dave made a motion, seconded by Cynthia to recommend that the board approve the quote of \$8,850 from MSA to prepare the preliminary engineering design of the Phase 2 utility and street extension of the TID #1 Project. The motion carried unanimously.

Begin Discussion /Recommendations on Revisions to Ordinances Regarding Property Maintenance, Parking, and Abandoned Vehicles:

Police Chief Greg Kaepernick attended the committee meeting to have some input on the ordinance discussion. He stated it is very difficult to enforce some of the property maintenance, parking and junked vehicles the way the ordinances are worded. Greg provided the committee with some samples of the ordinances from the City of Pewaukee regarding parking and junked vehicles. Revising these ordinances will take some work. Kim and Kaepernick will try to work on some wording to bring back to the next finance committee for review and discussion.

Schedule Finance Committee Meeting:

A finance meeting was scheduled for Thursday March 9th at 8:30am

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