

Village of Kohler
Special Village Board Meeting
Date: November 7, 2011

Village President Tom Schnettler called the meeting to order at 5:35 p.m. Roll call was taken: Tom Schnettler, John Pethan, John Renzelmann, Brian Post, Brett Edgerle, Bill Kunst, and Dietmar Wohlgemuth were present. Staff members present: Bruce Neerhof, Laurie Lindow, Mike Lindstrom, Gary Lindow, Bill Rutten, Chuck Keller, Matt Magle and Cindi Gamb.

Items of Concern Regarding the Agenda, Including Public Comment – None

Business

1. Presentation and discussion of health insurance proposal for 2012 – Julie Meyer from Maritime Insurance Group presented a proposal for health insurance. The new plan includes a Health Savings Account instead of the current Health Reimbursement Account. The plan with United Healthcare is a seven percent increase from 2011, but is a nine percent decrease from 2010. The new plan would be effective January 1, 2012. The flexible spending account would still be available, but would be for limited purposes. The Village Board referred this to the Finance Committee.
2. 2012 Budget Workshop for General Fund and Capital Outlay – the budget as presented would be a 3.6% increase to the mill rate, \$4.08 to \$4.23 and a levy increase of 3.83%, \$1,578,523 to \$1,639,000. The assessed value is estimated since final figures have not been received from the state. Motion by Tom Schnettler, second by John Pethan to authorize Laurie to publish the proposed budget with a 3.68% increase in the mill rate. Motion carried.

Communications – due to a number of the Village Board members not being available for the regular Village Board meeting on Monday, November 14, that meeting will be cancelled and a special Village Board meeting will be held Thursday, November 17 at 5:30 p.m.

Public Comment – None

Adjournment – Motion by John Pethan, second by Bill Kunst to adjourn. Motion carried. The meeting adjourned at 6:10 p.m.


Cindi Gamb, Deputy Clerk-Treasurer
Meeting minutes approved 11-17-11.