

Village of Kohler
Finance Committee Meeting
January 4, 2010

Chairperson Tom Gast called the meeting to order at 5:00 p.m. Roll call was taken: Tom Gast, John Renzelmann, and Brian Post were present Staff members present: Bill Rutten and Noelle Machata.

Public Comment – None.

Approve Meeting Minutes from December 14, 2009 – Motion by Brian Post, second by John Renzelmann to approve meeting minutes from December 14, 2009. Motion carried.

Business

1. Approve:

- a. Claims Lists – Motion by Tom Gast, second by John Renzelmann to approve the following claims lists:

12/14/09	\$ 62,010.12
12/21/09	\$ 87,712.96

Motion carried, pending the explanation of three checks. (Kohler Co. Tourism-Harvest Days: \$22,581.62, Terra Media LLC – Library – Kohler Villager: \$330.00, and Kohler Co. Tourism – Food & Wine and Concert: \$77,200.00)

- b. Labor Claims List – Motion by Tom Gast, second by John Renzelmann to approve the labor claims lists dated 12/10/09 payroll for \$69,393.51 and 12/23/09 payroll for \$44,008.46. Motion carried.

2. Review and Recommendation

- a. Operator's License for Robert Vander Schaaf – Motion by Tom Gast, second by John Renzelmann to recommend the Village Board approve the operator's license for Robert Vander Schaaf. Motion carried.
- b. Approve temporary Class B beer license for KPAL Brat Fry February 21, 2010 - Motion by Brian Post, second by John Renzelmann to recommend Village Board approve the temporary Class B beer license for KPAL Brat Fry to be held February 21, 2010. Motion carried. Tom Gast abstained.

- c. Review and take action on Hamann Construction Company payment request #2 for the Lost Woods Park Shelter project - Motion by Tom Gast, second by Brian Post to recommend the Village Board approve payment request #2 for the Lost Woods Park Shelter project to Hamann Construction Company - \$113,883.30. Motion carried.

- d. Authorize Bill Rutten's attendance at the Winter Conference of the Wisconsin Chiefs of Police Association in Lake Delton February 15-February 17, 2010. Motion by Tom Gast, second by Brian Post to recommend the Village Board approve Bill Rutten's attendance at the Winter Conference of the Wisconsin Chiefs of Police Association in Lake Delton February 15 – February 17,2010. Motion carried.

Correspondence

Police Department Call Summary

Adjournment – Motion by Tom Gast, second by John Renzelmann to adjourn the meeting at 5:20 p.m. Motion carried.

Noelle A Machata