

Village of Kohler
Finance Committee Meeting
March 1, 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 Laurie Lindow.

Public Comment – None.

Approve Meeting Minutes from February 1, 2010 – Motion by Brian Post, second by John Renzelmann to approve meeting minutes from February 1, 2010. Motion carried.

Business

1. Approve:

- a. Claims Lists – The committee members requested clarification on several payments listed in the claims lists. Motion by Brian Post, second by John Renzelmann to approve the following claims lists:

2/1/10	\$ 32,466.38
2/8/10	\$ 29,521.83
2/15/10	\$117,572.06
2/22/10	\$ 21,793.90

Motion carried.

- b. Labor Claims List – Motion by Brian Post, second by Tom Gast to approve the labor claims lists dated 2/4/10 payroll for \$39,944.53 and 2/18/10 payroll for \$39,330.02. Motion carried.

2. Review and Recommendation

- a. Operator's Licenses – Motion by Tom Gast, second by Brian Post to recommend the Village Board approve the following operator's licenses:

Katheryn Shircel	Samantha Robinson
Stephanie Wierman	Barbara Panosh
Benjamin Mueller	

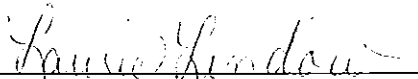
- b. Approve temporary Class B beer license for the Kohler Fire Department brat fry to be held Sunday, May 2, 2010 - Motion by Tom Gast, second by Brian Post to recommend Village Board approve a temporary Class B beer license for the Kohler Fire Department brat fry to be held Sunday, May 2, 2010. Motion carried.
- c. Approve payment of Hamann Construction Company payment request #4 for the Lost Woods Park Shelter project for \$43,794.25 – Motion by Brian Post, second by John Renzelmann to recommend Village Board approve payment of Hamann Construction payment request #4 for the Lost Woods Park Shelter project for \$43,794.25. Motion carried.

- d. Approve payment to Water Technology Inc. invoice for design documents for the new outdoor pool in the amount of \$8,925 – Motion by Tom Gast, second by John Renzelmann to recommend Village Board approve payment of the Water Technology Inc. invoice for design documents for the new outdoor pool in the amount of \$8,925. Motion carried.
- d. Approve purchase of 3Com phone system from Adcom Technologies for \$16,284 – The current digital phone system covering the Village Hall, Fire Dept. and Public Works buildings was purchased in 2003 from Cremer Technologies, Brookfield. System circuit boards are beginning to fail and will need replacement and in the last few years many of the phones have been replaced. 2009 repairs to the phone system totaled \$2,408, currently the DPW administrative assistant's phone drops nearly every incoming call. The 2010 capital outlay budget includes \$16,284 for a new phone system. Two estimates were obtained, one for a replacement digital phone system at a cost of \$12,595 and one for a voice over IP network system for \$16,284. Motion by John Renzelmann, second by Brian Post to recommend Village Board approve the purchase of 3Com phone system from Adcom Technologies for \$16,284. Motion carried.

Correspondence

Report of Mid-Winter Chief's Conference, 2009 Kohler Police Department Annual Report

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


Laurie Lindow, Clerk-Treasurer