

Village of Kohler  
Finance Committee Meeting  
April 5, 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.

Public Comment – None.

Approve Meeting Minutes from March 1, 2010 – Motion by John Renzelmann, second by Brian Post to approve meeting minutes from March 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:

3/1/10	\$ 28,489.45
3/8/10	\$106,203.49
3/22/10	\$146,156.75

Motion carried.

- b. Labor Claims List – Motion by John Renzelmann, second by Brian Post to approve the labor claims lists dated 3/4/10 payroll for \$54,760.49 and 3/18/10 payroll for \$39,778.90. Motion carried.

2. Review and Recommendation

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

Dylan Brunette

Robert Hiers

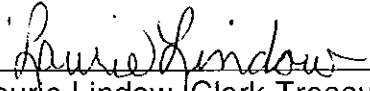
- b. Approve temporary Class B beer license for the Kohler Fire Department for June 17 and July 4, 2010 - Motion by Tom Gast, second by John Renzelmann to recommend Village Board approve a temporary Class B beer license for the Kohler Fire Department for June 17 and July 4, 2010. Motion carried.
- c. Approve Ordinance No. 2010-1, An Ordinance Creating Chapter 10.100, Possession Offenses, and Chapter 10.110, Manufacture or Delivery Offenses, of Article XI, Controlled Substances – Motion by Tom Gast, second by Brian Post to recommend Village Board approve Ordinance No. 2010-1, An Ordinance Creating Chapter 10.100, Possession Offenses, and Chapter 10.110, Manufacture or Delivery Offenses, of Article XI, Controlled Substances. Motion carried.

- d. Approve Ordinance No. 2010-2, An Ordinance Amending Section 1.18.010, Penalties for Specific Code Violations – Motion by Tom Gast, second by John Renzelmann to approve Ordinance No. 2010-2, An Ordinance Amending Section 1.18.010, Penalties for Specific Code Violations. Motion carried.

Correspondence

Memo from Gary Lindow

Adjournment – Motion by John Renzelmann, second by Brian Post to adjourn the meeting at 5:21 p.m. Motion carried.

  
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Laurie Lindow, Clerk-Treasurer