

Village of Kohler
Finance Committee Meeting
June 28, 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: Laurie Lindow.

Public Comment – None.

Business

1. Review and Recommendation

- a. Operator's Licenses – Motion by Brian Post, second by John Renzelmann to recommend the Village Board approve operator's licenses for Lisa Jo Pete-Shaw, Eric DeSalve and Ann Bubb. Motion carried.
- b. Cigarette License for Olive N'Ash - Motion by Brian Post, second by John Renzelmann to recommend Village Board approve a Cigarette License for Olive N'Ash. Motion carried.
- c. Class B Beer & Liquor License for Olive N'Ash - Motion by John Renzelmann, second by Brian Post to recommend Village Board approve Class B Beer and Liquor license for Olive N'Ash. Motion carried.
- d. Hiring of Recreation Department employees – Motion by John Renzelmann, second by Brian Post to recommend Village Board approve hiring of the following Recreation Department employees:

John Reinertsen
Kyle Struck
Sara Leick

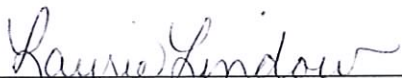
Tim Valicenti
Tyler Lewis

Motion carried.

- e. Approve payment to Neuman Pools, Inc. – Application No. 1 for zero depth pool project for \$207,876.71 – Motion by John Renzelmann, second by Brian Post to recommend Village Board approve payment to Neuman Pools, Inc. – Application No. 1 for zero depth pool project for \$207,876.71. Motion carried.

Correspondence

Adjournment – Motion by Tom Gast, second by Brian Post to adjourn the meeting at 5:05 p.m. Motion carried.



Laurie Lindow, Clerk-Treasurer