

Village of Kohler
Finance Committee Meeting
July 9, 2007

Chairperson Steve Reinbacher called the meeting to order at 6:00 p.m. Roll call was taken: Steve Reinbacher, Tom Gast and Oscar Ward were present. Staff members present: Bill Rutten, Mike Lindstrom and Laurie Lindow.

Public Comment – None

Approve Meeting Minutes from June 11, 2007 – Motion by Tom Gast, second by Steve Reinbacher to approve meeting minutes from June 11, 2007. Motion carried.

Business

1) Approve:

- a) Claims List – The committee reviewed several claims for clarification. Motion by Oscar Ward, second by Tom Gast to approve the claims lists dated 6/25/07 for \$90,202.67 and 7/9/07 for \$284,116.85. Motion carried.
- b) Labor Claims Lists – Motion by Steve Reinbacher, second by Oscar Ward to approve the labor claims lists dated 6/14/07 payroll for \$44,743.26 and 6/28/07 for \$43,582.79. Motion carried.

2) Review and Recommend:

- a) Operator's Licenses - Motion by Steve Reinbacher, second by Tom Gast to recommend Village Board approve operator's licenses for the following:

Amy Ludwig	Taylor DuFour	Kelly Schneider
Jennifer LeClair	Kendra Jones	Samuel Seefeld
Matthew Thiel	Jennifer Huether	Shayne Albrecht

Motion carried.

- 3) Discuss burning/fires within Village limits – The committee discussed the existing ordinance and the need for a written permit. The current ordinance does not allow the burning of wood, grass, leaves or rubbish with an exception for firewood in a campfire. If smoke or heat caused by burning creates an annoyance in the neighborhood, the Police Department can cite the resident for an ordinance violation. The City of Sheboygan's open burning ordinance specifies a 20' limit from buildings or fences and limits fire rings to 36" outside diameter. Because of the small yards in the village, the 10' limit from buildings or fences seems more reasonable. Because the ordinance prohibits the burning of grass, leaves or rubbish and smoke that creates an annoyance, a written permit isn't necessary.

- 4) Review and authorize the hiring of listed employees for the Recreation Department – Any new regular part-time positions need to be approved during the budgeting process for the preceding year. Temporary employees can be hired for thirty days or less prior to authorization by the Village Board. Motion by Tom Gast, second by Steve Reinbacher to recommend Village Board authorize the hiring of listed employees for the Recreation Department. Motion carried.
- 5) Discuss posting or advertising of open employment positions – The committee discussed implementing a policy regarding posting open positions. Motion by Steve Reinbacher, second by Tom Gast to implement a policy requiring the posting of open positions in the Kohler Villager and/or position specific publications. Motion carried.
- 6) Review and recommend approval of Ordinance No. 2007-5, An Ordinance Extending the Temporary Moratorium on Communication Towers and Antennas Enacted with Ordinance No. 2006-6 Creating Section 20.04.050 of the Municipal Code of the Village of Kohler – Motion by Oscar Ward, second by Tom Gast to recommend Village Board approve Ordinance No. 2007-5, An Ordinance Extending the Temporary Moratorium on Communication Towers and Antennas Enacted with Ordinance No. 2006-6 Creating Section 20.04.050 of the Municipal Code of the Village of Kohler. Motion carried.
- 7) Review and take action on proposed changes to Ordinance No. 2007-3, An Ordinance Amending Section 2.06.180 of the Municipal Code of the Village of Kohler, Sheboygan County, Wisconsin, Concerning Memorial Hall Committee – Proposed changes to Ordinance No. 2007-3 were submitted at the June 4 Memorial Hall Committee meeting by Jim O'Donnell. The changes include changing the committee title, jurisdictional authority only for the theater and to have school administration involvement on the committee. The Village Board approved the Ordinance on May 21, 2007. Attorney Mike Bauer provided guidance in interpreting the pink agreement definition of the Memorial Hall Committee and jurisdiction in developing the ordinance. Motion by Steve Reinbacher, second by Tom Gast to recommend Village Board take no action on proposed ordinance changes and for the ordinance to remain as is. Motion carried.
- 8) Discuss proposed health insurance renewal premium increase – The current health insurance renews on September 1 with a proposed increase of 11.5%. Comparable plans will be reviewed at next month's meeting.
- 9) Review and recommend approval of Resolution No. 2007-7, A Resolution Amending the 2007 General Fund Budget – Motion by Steve Reinbacher, second by Oscar Ward to recommend Village Board approve Resolution No. 2007-7, A Resolution Amending the 2007 General Fund Budget. Motion carried.
- 10) Review and approve June 2007 Revenue and Expense reports – Motion by Oscar Ward, second by Steve Reinbacher to recommend Village Board approve June 2007 Revenue and Expense reports. Motion carried.
- 11) Review June bank reconciliation and journal entries

Correspondence – Police Department Call Summary, letters of appreciation

Motion by Oscar Ward, second by Tom Gast to adjourn the meeting at 6:52 p.m.
Motion carried.

Laurie Lindow
Clerk-Treasurer