

Village of Waterford  
Finance Committee Meeting Minutes - Approved  
October 14th, 2019

Chair Ewert called the meeting to order at 5:04 pm.

Present: Pat Goldammer, Andrew Ewert, Don Houston, Brain Lauer

Excused: Troy McReynolds

Also present: Zeke Jackson, Colleen Schauer, Rick Mueller, Jim Bergles, Heather Kinkade

Minutes: Houston motioned to approve 10-7-2019. Second by Lauer. Motion carried.

Fire: Jackson gave an overview of the 2020 budget. Motion by Ewert to allocate \$1.3 million in capital funds for the expansion of Fire Station #2 including a training facility, sprinkling system and sleeping quarters. Second by Lauer. All aye. Motion carried.

Gen Fund: Jackson gave an overview of the following 2020 budget for the following funds: Conservation & Development, Curb Appeal, Hotel Room Tax, Gen Fund Expenditures and Gen Fund Revenues.

Motion by Lauer to approve budget sections as discussed with noted changes. Second by Goldammer. All aye. Motion carried.

Motion by Lauer to adjourn at 6:19 pm. Second by Goldammer. All aye. Motion carried.

Respectfully submitted by  
Colleen Schauer, PIO