

Village of Waterford
Finance Committee Meeting Minutes
November 9th, 2020
Held via Teleconference and at Village Hall

Ewert called the meeting to order at 5:00 pm.

Present: Adam Jaskie, Andrew Ewert, Brian Lauer, Don Houston, Troy McReynolds

Also present: Zeke Jackson, Colleen Schauer, Michelle Vandehey

Minutes: Houston motioned to approve the 10-22-2020 minutes. Second by McReynolds. Motion carried.

Financials: Administrator Jackson gave an overview of the 2021 Budget, including the Village Levy and 2020 tax rates. Discussion was had on Library Operations, Capital, Water and Sewer and rates. Motion by Houston to recommend on to the Village Board the proposed Sewer rates. Second by McReynolds. All aye. Motion carried.

Closed session: Motion by Lauer to adjourn into closed session at 5:49 pm. Second by Jaskie. Roll call vote: Jaskie – aye; Ewert – aye; Lauer – aye, Houston – aye, McReynolds - aye. Motion carried.

Motion by Jaskie to reconvene into open session at 6:20 pm. Second by Lauer. All aye. Motion carried.

Motion by Lauer to recommend onto the board the items discussed in closed session regarding personnel. Second by Jaskie. All aye. Motion carried.

Motion by Lauer to adjourn at 6:24 pm. Second by Jaskie. All aye. Motion carried.

Respectfully submitted by
Colleen Schauer, PIO