

# VILLAGE OF STRATFORD – FINANCE COMMITTEE

Date: Wednesday, April 27, 2022

Place: Municipal Building, 213060 Legion Street

<b>MINUTES</b>
----------------

Chairman Belter called the meeting to order at 4:35 PM. Trustees present: Todd Belter, Dale Heil, and Katie Marten. Staff Present: Treasurer Jenny Wussow & Clerk Jamie Heindl.

Discussion on TID 4 payments and Cash Flow Planning: Verify amounts on the cash flow spreadsheet before the meeting with Ehlers.

Discussion of staff responsibilities: Create a spreadsheet for the TID job duties to make sure there is a defined role responsible for completing the work. Also, cross train on all items so both positions are capable to completing the tasks.

Revitalization discussion: Some assistance could be granted if there is a benefit to the community. Will have more discussion if the business owner brings in plans with hard numbers.

WWTP Pricing discussion: Research how other municipalities handle their waste haulers. Do they charge per load, or do they have a set contract with haulers to ensure consistency?

Grant discussion: We will need to have MSA break out the village portion and the utility portion, so each department is aware of the upcoming expense possibility. Also looked at the borrowing capacity of the village so we are prepared if we are awarded any grants.

Reserve account review: tabled for next meeting due to time restrictions.

ARPA discussion: Possible Park improvements. Will have a quote for the ballpark lights at the next meeting.

Village Fee Schedule: The fee schedule needs to have a thorough update as the last time it was updated was 2017. Due to time constraints, we will need to discuss further at a future meeting.

Motion by Marten/Heil to recommend the update of the kennel license to \$150/year. Carried.

Motion by Heil/Marten to adjourn at 6:04 PM. Carried.

Prepared by:

Jamie Heindl, Clerk

---

Todd Belter

---

Dale Heil

---

Katie Marten