

VILLAGE OF STRATFORD – FINANCE COMMITTEE

Date: Monday, September 25th, 2023

Place: Municipal Building, 213060 Legion Street

MINUTES

Chairman Belter called the meeting to order at 6:06 PM. Trustees present: Todd Belter, Dale Heil, and Katie Marten. Staff Present: Clerk Jamie Heindl.

Also Present: Gwen Strampp and Casey Krautkramer.

Motion by Marten/Heil to convene in closed session as per Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business to discuss investing reserve funds.

Roll Call Vote: Belter – Yes, Heil – Yes, Marten – Yes.

Motion by Heil/Marten to return to open session. Carried.

Roll Call Vote: Marten – Yes, Heil – Yes, Belter – Yes.

No action from Closed Session.

Sewer Analysis: Committee Reviewed and will revisit in September of 2024.

Grant Writing Options & Costs: Discussed designating someone to look into firms or individuals to obtain costs to have someone search and apply for grants. Would also like to designate someone to do the work to gather any information needed when applying.

Motion by Heil/Marten to recommend the Administrative Assistant research grant writing options and costs (either local or firms) to be reviewed at the 11/14/2023 Village Board meeting. Carried.

Fee Schedule: Reviewed updates to the village fee schedule. Will be brought back to the next Finance meeting.

Motion by Marten/Heil to adjourn at 7:24 PM. Carried.

Prepared by:

Jamie Heindl, Clerk

Todd Belter

Dale Heil

Katie Marten