

Village of Kohler
Finance Committee Meeting
January 13, 2025

Chairperson John Ewert called the meeting to order at 6:00 p.m. Roll call was taken: John Ewert and Kelly Kasten were present. Michael Wandschneider was present via telephone. Staff members present: Shawn Splivalo and Cindi Gamb.

Public Comment – none.

Approval of Meeting Minutes from December 9, 2024 – Motion by John Ewert, second by Mike Wandschneider to approve the meeting minutes from December 9, 2024. Motion carried.

Business

1. Review and approve December claims list – Motion by John Ewert, second by Mike Wandschneider to approve the December claims list. Motion carried.
2. Review and Recommend –
 - a. Ordinance No. 2024-12, An Ordinance Repealing and Recreating Chapter 20.45 of the Municipal Code of the Village of Kohler, Sheboygan County, Wisconsin, Regarding Post-Construction Stormwater Management – Motion by John Ewert, second by Mike Wandschneider to recommend the Village Board approve Ordinance No. 2024-12, An Ordinance Repealing and Recreating Chapter 20.45 of the Municipal Code of the Village of Kohler, Sheboygan County, Wisconsin, Regarding Post-Construction Stormwater Management. A roll call vote was taken: Mike Wandschneider – aye, Kelly Kasten – aye, John Ewert – aye. Motion carried.
 - b. Ordinance No. 2025-1, An Ordinance Amending Section 11.18.010 of the Municipal Code of the Village of Kohler, Sheboygan County, Wisconsin, Regarding Speed Restrictions – action was taken on this Ordinance at the December 9, 2024, meeting. No further action was taken.
 - c. December Revenue & Expense reports, bank reconciliations and journal entries – Motion by John Ewert, second by Mike Wandschneider to recommend the Village Board approve the December Revenue & Expense reports, bank reconciliations and journal entries. Motion carried.

Correspondence

Police Department monthly call summary report

Adjournment

Motion by John Ewert, second by Kelly Kasten to adjourn the meeting at 6:45 p.m.
Motion carried.

Cindi Gamb, Clerk/Treasurer