

Village of Kohler
Property Committee Meeting
November 11, 2024

Chairperson Mike Zimmermann called the meeting to order at 5:30 p.m. Roll call was taken: Mike Zimmermann and Tracy Lyons were present. Brett Edgerle was absent. Staff members present: Mike Kitzerow and Cindi Gamb.

Public Comment – none.

Approval of Meeting Minutes from October 14, 2024 – Motion by Tracy Lyons, second by Mike Zimmermann to approve the meeting minutes from October 14, 2024. Motion carried.

Business

1. Review and Recommend 2025 Water Utility Budget – Motion by Tracy Lyons, second by Mike Zimmermann to recommend the Village Board approve the 2025 Water Utility Budget. Motion carried.
2. Review and Recommend 2025 Sewer Utility Budget – Motion by Tracy Lyons, second by Mike Zimmermann to recommend the Village Board approve the 2025 Sewer Utility Budget. Motion carried.
3. Review and Recommend Encroachment Agreement – agreement gives Kohler Co. control of trees on Highland Drive. Motion by Tracy Lyons, second by Mike Zimmermann to recommend the Village Board approve the encroachment agreement. Motion carried.

Adjournment

Motion by Tracy Lyons, second by Mike Zimmermann to adjourn the meeting at 5:35 p.m. Motion carried.

Cindi Gamb, Deputy Clerk-Treasurer

The committee decided to change the meetings to 4:30 p.m. on the second Monday of the month.