

Village of Kohler
Finance Committee Meeting
October 13, 2025

Chairperson John Ewert called the meeting to order at 6:00 p.m. Roll call was taken: John Ewert, Tracy Lyons and Laurie Lindow were present. Staff members present: Shawn Splivalo and Cindi Gamb.

Public Comment – none.

Approve Meeting Minutes from September 18, 2025 – Motion by Laurie Lindow, second by Tracy Lyons to approve the meeting minutes from September 18, 2025. Motion carried.

Business

1. Review and Approve September Claims Lists – Motion by John Ewert, second by Tracy Lyons to approve the September claims lists. Motion carried.
2. Review and Recommend:
 - a. September Revenue & Expense Reports, Bank Reconciliation and Journal Entries – Motion by John Ewert, second by Laurie Lindow to recommend the Village Board approve the September revenue and expense reports, bank reconciliation and journal entries. Motion carried.
 - b. Resolution No. 2025-6, Designating Public Depositories – Motion by John Ewert, second by Laurie Lindow to recommend the Village Board approve Resolution No. 2025-6, Designating Public Depositories. Motion carried.
3. Police Department Update – deer abatement has started, Officer Eadie is attending LPO training and Officer Woepse finished basic SWAT training.
4. Chairperson John Ewert announced the Finance Committee was going into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility to discuss employee wages and benefits – Motion by John Ewert, second by Laurie Lindow to go into closed session. Motion carried.
Motion by John Ewert, second by Tracy Lyons to return to open session.
5. The Finance Committee may reconvene into open session and may take action on items considered in closed session – no action taken.

Correspondence

Police Department Call Summary for September

Adjournment

Motion by John Ewert, second by Tracy Lyons to adjourn the meeting at 6:37 p.m.
Motion carried.

Cindi Gamb, Clerk/Treasurer