

Village of Kohler
Finance Committee Meeting
February 16, 2026

Chairperson John Ewert called the meeting to order at 5:30 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.

Approval of Meeting Minutes from January 12, 2026 – Motion by Tracy Lyons, second by Laurie Lindow to approve the meeting minutes from January 12, 2026. Motion carried.

Business

1. Review and Approve January Claims Lists – Motion by John Ewert, second by Tracy Lyons to approve the January claims lists. Motion carried.
2. Review and Recommend:
 - a. December 2025 and January 2026 Revenue and Expense reports, bank reconciliation and journal entries – Motion by John Ewert, second by Tracy Lyons to recommend the Village Board approve the December 2025 and January 2026 Revenue and Expense reports, bank reconciliation and journal entries. Motion carried.
 - b. Ordinance No. 2026-2, Sewer Service Charges and Billing - Motion by John Ewert, second by Tracy Lyons to recommend the Village Board approve Ordinance No. 2026-2, Sewer Service Charges and Billing. Motion carried.
 - c. Resolution No. 2026-2, A Resolution Amending the 2025 General Fund, Capital Outlay, Water Utility and Sewer Utility budgets – Motion by Tracy Lyons, second by John Ewert to recommend the Village Board approve Resolution No. 2026-2, A Resolution Amending the 2025 General Fund, Capital Outlay, Water Utility and Sewer Utility budgets. Motion carried.
 - d. Purchase Police Officer service weapons/sighting system updates – Motion by John Ewert, second by Tracy Lyons to recommend the Village Board approve the purchase of Police Officer service weapons/sighting system updates, cost \$6,000. Motion carried.
3. Police Department Update – department has been training, new server and computer system updates being completed and meeting with CGIS on Tuesday to review annual audit compliance.

Correspondence

- January Police Department Call Summary

Adjournment

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

Cindi Gamb, Clerk/Treasurer