

Village of Kohler
Finance Committee Meeting
April 20, 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: Mike Kitzerow, Shawn Splivalo and Cindi Gamb.

Public comment – none

Approval of meeting minutes from March 17, 2026 – Motion by Tracy Lyons, second by John Ewert to approve the meeting minutes from March 17, 2026. Motion carried.

Business

1. Review and Approve March Claims Lists – Motion by Tracy Lyons, second by John Ewert to approve the March claims lists. Motion carried.
2. Review and Recommend:
 - a. March 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 March 2026 Revenue and Expense reports, bank reconciliation and journal entries. Motion carried.
 - b. New hires for Recreation Department and Department of Public Works – Motion by John Ewert, second by Tracy Lyons to recommend the Village Board approve the new hires for Recreation Department and Department of Public Works as presented. Motion carried.
 - c. Borrowing from Johnson Bank for 2026 capital outlay – \$550,000 for 2-year term at 3.75% interest. Motion by John Ewert, second by Laurie Lindow to approve borrowing from Johnson Bank for 2026 capital outlay. Motion carried.
 - d. Ordinance No. 2026-6, An Ordinance Amending Section 8.54 of the Municipal Code of the Village of Kohler, Sheboygan County, Wisconsin, Regarding Recycling – the following changes were made to the Ordinance: section 8.54.060 “curbside” was changed to “on the curb”; section 8.54.200 the reference to needles was removed. Motion by John Ewert, second by Laurie Lindow to recommend the Village Board approve Ordinance No. 2026-6, An Ordinance Amending Section 8.54 of the Municipal Code of the Village of Kohler, Sheboygan County, Wisconsin, Regarding Recycling as revised. Motion carried.

- e. Resolution No. 2026-3, A Resolution of the Village of Kohler to Update the Village of Kohler Municipal Deposit Schedule – Motion by John Ewert, second by Tracy Lyons to recommend the Village Board approve Resolution No. 2026-3, A Resolution of the Village of Kohler to update the Village of Kohler Municipal Deposit Schedule. Motion carried.
 - f. Funding for stop sign installation at Deer Trace – the Police Department has received complaints about the stop signs at the exits at Deer Trace; this area is in the right-of-way. The cost to install stop signs is \$250. Motion by John Ewert, second by Tracy Lyons to recommend the Village Board approve funding for stop sign installation at Deer Trace. Motion carried.
3. Police Department Update – one of the squad cars was in for repairs to the computer system.

Correspondence

- March Police Department Call Summary

Adjournment

Motion by John Ewert, second by Tracy Lyons to adjourn the meeting at 5:40 p.m.
Motion carried.

Cindi Gamb, Clerk/Treasurer