

Village of Kohler
Finance Committee Meeting
June 15, 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 May 18, 2026 – Motion by Laurie Lindow, second by Tracy Lyons to approve the meeting minutes from May 18, 2026. Motion carried.

Business

1. Review and approve April Claims Lists – Motion by Laurie Lindow, second by Tracy Lyons to approve the April claims lists. Motion carried.
2. Review and Recommend:
 - a. May 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 May 2026 revenue and expense reports, bank reconciliation and journal entries. Motion carried.
 - b. Resolution No. 2026-4, A Resolution Amending the 2026 Capital Outlay, Water Utility and Sewer Utility Budgets – Motion by John Ewert, second by Tracy Lyons to recommend the Village Board approve Resolution No. 2026-4, A Resolution Amending the 2026 Capital Outlay, Water Utility and Sewer Utility Budgets. Motion carried.
 - c. New hires for Recreation Department – Motion by John Ewert, second by Tracy Lyons to recommend the Village Board approve the Recreation Department new hires as presented. Motion carried.
 - d. Disallowance of liability bodily injury claims against the Village of Kohler as recommended by Statewide Services, Inc. – discussion was held on the claim and members agreed that these claims were not injury related expenses and the Village has done their due diligence. Motion by John Ewert, second by Tracy Lyons to recommend the Village Board disallow the liability bodily injury claims against the Village of Kohler as recommended by Statewide Services, Inc. Motion carried.
3. Police Department Update – the department is using the red dot system, one of the squad cars had a minor accident that was not the officer's fault, handling complaints regarding noise at the commercial construction sites.

Correspondence

- May Police Department Call Summary

Adjournment

Motion by John Ewert, second by Tracy Lyons to adjourn the meeting at 5:42 p.m.
Motion carried.

Cindi Gamb, Clerk/Treasurer