



<b>Meeting:</b>	<b>Finance Committee</b>
<b>Place:</b>	1293 Washington Ave., Cedarburg
<b>Date/Time:</b>	<b>October 30, 2018 / 2:00 PM</b>
<b>Web Page:</b>	<a href="http://www.town.cedarburg.wi.us">www.town.cedarburg.wi.us</a>
<b>Posted:</b>	October 25, 2018

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Chair	Wayne Pipkorn	Town Administrator	Tim Rhode
Supervisor	Thomas Esser	Town Clerk/Asst. Administrator	Eric Ryer
Supervisor	Bill Wattson	Director of Public Works	Adam Monticelli
		Town Treasurer	Charles Pretty
		Deputy Town Clerk	Bonnie Erickson
		Town Attorney	Brad Hoeft

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1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **Discussion and possible motion approving minutes from the 6/19/18 Finance Committee meeting**
3. **Discussion and possible recommendation on the 2019 Town of Cedarburg Budget and setting a public hearing on a tax rate for December 5<sup>th</sup> at 7pm**
4. **ADJOURNMENT**

**Notes:**

A quorum of Town Board of Supervisors, Plan Commission, Parks & Recreation Committee, and/or Landmarks Commission may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by any of the boards/commissions/committees listed above will be taken at this meeting.

**TOWN OF CEDARBURG  
FINANCE COMMITTEE MEETING MINUTES  
June 19, 2018**

Present: Bill Wattson, Thomas Esser  
Also Present: Tim Rhode, Town Administrator, Adam Monticelli, DPW, Eric Ryer, Asst.  
Administrator/Clerk  
Excused: Wayne Pipkorn

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Acting Chairman Esser called the meeting to order at 1:02 p.m.

**2. Discussion and possible motion approving minutes from the 5/18/18 Finance Committee meeting**

Bill Wattson moved to approve the minutes from May 18, 2018. Tom Esser seconded, and the motion passed unanimously.

**3. Discussion and possible motion regarding financing for the Cedarburg Sports Complex**

Administrator Rhode presented a summary of the current base bid at \$1.26 million, within the \$1.6 million available from a state loan. This work will include infrastructure, stormwater, water, roads, parking, landscaping, two full size Little League fields, four tee ball fields, and three full size multi-use fields. Items yet to be funded would include two fields and the concessions building. He noted Rams Contracting has signed the contracts. Following discussion, Bill Wattson made a motion the Finance Committee approve the amended Sports Complex budget as of June 19<sup>th</sup>, 2018, as presented. Tom Esser, seconded, and the motion passed unanimously.

**4. Update on the purchase of a new ASL refuse truck**

Director Monticelli noted the Town has completed all the demos. Tom Esser confirmed the Town has specified durable components for the truck to ensure reliability. Director Monticelli explained they specified the best possible transmission, and that the truck would be white instead of painted orange as painting the truck is a \$6,500 charge. As this was an update, no action was taken.

**5. ADJOURNMENT**

Supervisor Wattson made a motion that was seconded by Supervisor Esser to adjourn. The motion carried unanimously, and the meeting adjourned at 1:27p.m.

Respectfully Submitted,

Eric Ryer  
Asst. Administrator/Clerk