

DATE: May 19, 2026

COMMITTEE: Finance And Administration Committee

CALL TO ORDER: 5:30

PRESENT: Kristof, Giese, Carroll, Ebert, Hoffmann, Martinez,
Madsen

AGENDA DELETIONS / ADDITIONS _____ YES NO

MOTION TO ACCEPT AGENDA AS PRESENTED BY Ebert SECONDED Martinez

DISCUSSION: 1. FINANCIALS - VILLAGE - YEAR TO DATE REPORT

A) REPORTING OF BILLS, CLAIMS & TRANSFERS

B) FIRE DEPARTMENT BILLS

Kristof presented the village expenses for
the month. Total expenses: \$30,277.01

Motion to pay the bills by Ebert seconded by Martinez
Approved.

2. UNFINISHED BUSINESS:

A) DISCUSSION AND POSSIBLE ACTION FOR REFURBISHING WELL # 2.

Still working on the study. Expense will be dis-
cussed at the Board meeting.

B) UPDATE ON BARTELT STREET CONSTRUCTION.

waiting surveys.

NEW BUSINESS:

A) CONSIDERATION AND POSSIBLE ACTION REGARDING THE NEW BUSINESS LICENSE FOR AMY J. HAFFNER

on the Board Agenda. Background check came back fine.

B) DISCUSSION AND POSSIBLE ACTION ON NEW AMBULANCE SERVICE AGREEMENTS.

Village got the new agreement, but no monetary amount.

UTILITY - A. REPORTS & FUND TRANSFERS

1. ELECTRIC: Carroll presented the utility's expenses and explained the out of ordinary costs.

Total: 178,163.89

Motion by to pay the bills Martinez, second by Elbert Approved

2. WATER: Carroll discussed the water expenses.

Total: 21,867.17

Motion by Elbert, 2nd by Martinez. Approved

3. SEWER: Carroll presented the bills

Total 4742.12

Motion by Martinez 2nd by Elbert Approved

5. TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT MEETING. _____

Nothing. Hoffman announced an upcoming show is being planned for September.

6. ADJOURNMENT: _____

MOTION TO ADJOURN BY Ebert SECONDED Moralez

TIME: 5:48.