

## *Finance Committee Agenda*

*Monday, January 20, 2026 – 6 PM • Council Chambers*

Item	Topic	Report
<b>Call to Order &amp; Roll Call</b>		<p>The Finance Committee of Council convened its regular monthly meeting on Monday, January 20, 2026, at 6 PM with Committee Chair David Fischer presiding.</p> <p><b>Roll call of committee members:</b>  David Fischer, Chair:  Gwen Chesser, Member:  Brittney Kreimer, Member: Absent  Zachary Michelson, Member:</p>
<b>Set the Agenda &amp; Adopt</b>		<p>Motion to adopt the agenda by  Second by  All voted in favor.</p>
<b>Persons Registered to Address the Committee</b>	None	
<b>Minutes to be Approved</b>	Committee minutes: <a href="#">Oct 27, 2025</a>	<p>Motion to adopt the agenda by  Second by  All voted in favor</p>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Elect of Finance Chair</li> <li>• 8 MIL road levy renew – May 5, 2026</li> <li>• 2 MIL general fund operating levy renewal – May 5, 2026.</li> </ul>	<p>Road levy enables the village to continue replacing roads even when grant money is not available. Mayflower is funded, but Chuck Harmon and Rosedale are not.</p> <p>Feb 2 will require a special meeting of council to request the levy be on the ballot, since Auditor certification will not take place until after the resolution of necessity is received.</p> <p>Loss of LMFR separation agreement of approximately \$110,000 indicates that the Village should retain these levies, especially since the DPS contract is approximately \$100,000 less than the current Fire Levy.</p>

	<ul style="list-style-type: none"> <li>• RFP for Waste and Recycling Services</li> <li>• October and November finance packets.</li> </ul>	Issued Jan 19. Responses are due by March 5. A recommendation to Finance and Council will be on March 17.
<b>Pending Business</b>		
<b>Old Business</b>		
<b>Announcements</b>		<ul style="list-style-type: none"> <li>• The next Finance Committee meeting is scheduled for Tuesday, February 17, 2026 at 6:30 PM.</li> </ul>
<b>Adjourn</b>		Motion to adjourn by Second by All voted in favor.

Approvals:

\_\_\_\_\_ Date: \_\_\_\_\_  
 Submitted by Eric Pridonoff, Fiscal Officer

\_\_\_\_\_ Date: \_\_\_\_\_  
 David Fischer, Committee Chair

\_\_\_\_\_ Date: \_\_\_\_\_  
 Carolynne Johnson, Asst. Clerk