

MINUTES

Finance/Personnel Committee

February 11, 2016

Chairman Dahlke called the meeting to order at 6:15p.m. and noted compliance with the open meeting law.

Members Present: Wetak, Dahlke, Bauman

Members Absent: None

Others in attendance: Goerks, DeMars

Moved by Wetak, second by Bauman to adopt the agenda. Motion carried.

Moved by Bauman, second by Wetak to approve the January minutes. Motion Carried.

NEW BUSINESS:

Moved by Wetak, second by Bauman to recommend to the Board authorizing the Clerk/Treasurer to hire a part time person to design a Facebook page, Web site update and additional duties at a rate of \$15.00 per hour. Motion Carried.

Moved by Bauman, second by Wetak to recommend to the Board approval of Baker Tilly proposal to prepare TIF compilation report to ensure the Village meets all the requirements that are required by State Stats for \$600.00 per TIF. Motion carried.

OLD BUSINESS

Moved by Bauman, second by Wetak to recommend to the board the approval of the monthly expenditures. Motion carried.

CLOSED SESSION: Moved by Wetak, second by Bauman to convene in closed session pursuant to State Stats 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public property , the investment of public funds or the conducting of other specified public business, whenever competitive or bargaining reasons require a closed session, the consideration of terms and conditions for the possible acquisition of property at 165 Shaw St as part of phase II of Haskins Park Restoration Grant. Roll Call 3 ayes.

Moved by Wetak, second by Bauman to return to open session and to consider any item requiring action in open session that was discussed in closed session. Roll call 3 ayes.

Motion by Wetak, second by Dahlke to adjourn at 6:50pm. Motion carried.

Respectfully submitted,

Kathleen Goerks, Clerk/Treasurer