

MINUTES

Finance/Personnel Committee

March 10, 2016

Chairman Dahlke called the meeting to order at 6:30p.m. and noted compliance with the open meeting law.

Members Present: Dahlke, Bauman

Members Absent: Wetak

Others in attendance: Goerks, DeMars

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

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

NEW BUSINESS:

De Mars present his plan to purchase new playground equipment for Hill Park and maybe Haskins Park. He noted that \$40,000.00 had been budgeted for 2016 and he asked for approval. He further noted that the Parks have approx. \$18,700 left from money that was given to the Village for the Parks and that will be used mostly at Haskins Park this year. **Moved by Bauman, second by Dahlke to recommend to the Board approval of the purchase of Playground equipment in the amount up to \$40,000.00. Motion Carried.**

OLD BUSINESS

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

Motion by Bauman, second by Dahlke to adjourn at 6:49pm. Motion carried.

Respectfully submitted,

Kathleen Goerks, Clerk/Treasurer