

## MINUTES

**Finance/Personnel Committee**

**May 12, 2016**

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

Members Present: Dahlke, Bauman, Wetak

Members Absent:

Others in attendance: Goerks

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

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

**NEW BUSINESS: Moved by Bauman, second by Wetak to recommend to the Board approval of expenditures. Motion carried.**

**OLD BUSINESS:**

**Moved by Bauman, second by Wetak to recommend to the Board Resolution 16-009 authorizing the issuance and sale of \$1,410,000 Water and Sewer System Revenue Refunding Bonds, Series 2016A of the Village of West Baraboo, Sauk County, Wisconsin, and providing for the payment of the bonds and other details with respect to the Bonds. Motion carried.**

**Moved by Wetak, second by Bauman to recommend to the Board Resolution 16-010 authorizing the issuance and sale of \$675,000 General Obligation Refunding Bonds, Series 2016B. Motion carried.**

**Motion by Bauman, second by Wetak to adjourn at 6:59pm. Motion carried.**

Respectfully submitted,

Kathleen Goerks, Clerk/Treasurer