

## MINUTES

**Finance/Personnel Committee**

**July 14, 2016**

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

Members Present: Bauman, Wetak, Dahlke

Members Absent: None

Others in attendance: Goerks, De Mars

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

**Moved by Bauman, second by Wetak to approve the June 's minutes. Motion Carried.**

### **NEW BUSINESS:**

**Moved by Bauman, second by Wetak to recommend to the Board approval of Kathy Goerks' request to attend the Municipal Clerk's Conference in Appleton, August 17-19, 2016. Motion carried.**

**Moved by Wetak, second by Bauman to recommend to the Board approval of an Agreement for Environmental Consulting Services pertaining to asbestos and lead paint inspection for 165 Shaw Street in the amount of \$1037.00. Motion carried.**

A Public Work's eligibility list will be discussed at a later date.

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

### **OLD BUSINESS:**

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

Respectfully submitted,

Kathleen Goerks, Clerk/Treasurer