

MINUTES

Finance/Personnel Committee

October 13, 2016

Chairman Dahlke called the meeting to order at 6:00p.m. and noted compliance with the open meeting law.

Members Present: Wetak, Dahlke

Members Absent: Bauman

Others in attendance: De Mars, Goerks

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

Moved by Wetak, second by Dahlke to approve the minutes of the previous meeting. Motion carried.

NEW BUSINESS:

Moved by Wetak, second by Dahlke to recommend to the Board the proposed services of Baker/Tilly Virchow Krause. Motion carried.

Moved by Wetak, second by Dahlke to recommend to the Board the purchase of a Sharp MX-2616N copier, scanner and fax machine in 2017. Motion carried.

Moved by Wetak, second by Dahlke to recommend to the Board approval Don-Rick Insurance Co.'s insurance premium proposal for the 11/1/2016-11/1/2017. Motion carried.

OLD BUSINESS:

Goerks handed out a new format for the Budget for the Committee to review.

Moved by Wetak, second by Dahlke to set the date for a special Budget working meeting for October 20, 2016 at 4:00pm.

CLOSED SESSION: Moved by Wetak, second by Dahlke to into closed session pursuant to S. 1985(1)(c) to consider and deliberate with legal counsel with respect to public business which for bargaining purposes requires a closed session and which may consider employment, promotion and compensation data of a Village employee related to employees' annual appraisals and wage increases for Village employees. Roll Call Ayes (2) Wetak, Dahlke Nay (0)

OPEN SEESION: Moved by Dahlke, second by Wetak to return to open session. Ayes (2) Nay (0)

Moved by Wetak, second by Dahlke to recommend to the Board wage increases beginning January 1, 2017 for Bob DeMars, William Clary, John Anstett and Carol Cox and a wage increase for Kathy Goerks beginning December 1, 2016. Motion carried.

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