

## MINUTES

**Finance/Personnel Committee**

**October 20, 2016**

Chairman Dahlke called the meeting to order at 4:00p.m. and noted compliance with the open meeting law.

Members Present: Wetak, Dahlke, Bauman

Members Absent:

Others in attendance: De Mars, Goerks

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

**NEW BUSINESS: None**

**OLD BUSINESS:**

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

**DeMars presented his projects and costs for 2017. Total for PW would be \$229,000 and Parks a total of \$52,000.**

**Motion by Wetak, second by Bauman, to adjourn at 5:55pm. Motion carried.**

Respectfully submitted,

Kathy Goerks, Clerk/Treasurer