

## MINUTES

Finance/Personnel Committee

December 8, 2016

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

Members Present: Wetak, Dahlke, Bauman

Members Absent:

Others in attendance: De Mars, Goerks, Borucki

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

**Moved by Bauman, second by Wetak to approve the minutes of the previous meetings. Motion carried.**

### **NEW BUSINESS:**

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

**Moved by Bauman, second by Wetak to recommend to the Board approval of the Professional Services Agreement regarding the reconstruction of University Hill Court between the Village and MSA. Motion carried.**

**OLD BUSINESS: None**

**Motion by Bauman, second by Wetak, to adjourn at 6:45pm. Motion carried.**

Respectfully submitted,

Carol Cox, Deputy Clerk/Treasurer