

## MINUTES

**Finance/Personnel Committee**

**May 11, 2017**

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

Members Present: Dave Dahlke, Mike Wetak, David Bauman

Members Absent: None

Others in attendance: Bob DeMars, Kaitlin Nye, Kathy Goerks

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

**Moved by Wetak, second by Dahlke to adopt the minutes of the previous meetings. Motion carried.**

### **NEW BUSINESS:**

**Moved by Wetak, second by Bauman to recommend to the Board the approval of the sale/trade-in of the Village owned 2000 JohnDeere Gator to Vetesnik Motorsports for \$4000.00 and the purchase of a 2017 Polaris Ranger from Vetesnik for a total price of \$11,326.48 which includes the trade of the Gator. Motion carried.**

### **OLD BUSINESS:**

**Moved by Wetak, second by Bauman to recommend to the Board leasing a Neopost postage machine.**

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

Respectfully submitted,

Kathleen Goerks