

MINUTES

Finance/Personnel Committee

September 13, 2018

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

Members Present: Dave Dahlke, Mike Wetak and David Bauman

Members Absent:

Others in attendance: Kaitlin Nye and Bob DeMars

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

Moved by Bauman, second by Dahlke to approve the minutes from the previous meetings. Motion carried.

NEW BUSINESS:

- A. Moved by Wetak, second by Bauman to recommend to the Board approval allow Mr. Ferris with Ehlers to train Ms. Nye on the budget process for 2019 with the expenditure not to exceed \$5,000. Motion carried.
- B. Moved by Bauman, second by Wetak to recommend to the Board approval of MSA Professional Services Agreement in the amount of \$1600 for concept plans, drawings, and cost estimates for new Village entrance signs and for it to be taken out of the Economic Development/Tourism account. Motion carried.
- C. Preliminary discussion regarding the initiation of the 2019 Budget.

OLD BUSINESS:

- A. Moved by Wetak, second by Bauman to recommend to the Board approval of moving the Village's Certificate of Deposit and Money Market account to American Deposit Management Company for the purpose of earning higher interest rates and having Carol Cox and Kaitlin Nye listed as signers on both accounts. Motion carried.
- B. Moved by Wetak, second by Bauman to recommend to the Board approval of the monthly expenditures. Motion carried.

CLOSED SESSION: Moved by Bauman, second by Wetak to move into closed session pursuant to s. 19.85(1)(c), Stats to consider and deliberate 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: 3 aye, 0 nay at 6:49pm.

Moved by Bauman, second by Wetak to return to open session at 7:02 pm. Roll Call: 3 aye, 0 nay.

OPEN SESSION:

Moved by Wetak, second by Bauman to recommend to the Board a rate increase of 5% for the Clerk/Treasurer position and 3% for all other Village employee positions. Motion carried.

Motion by Wetak, second by Bauman to adjourn at 7:03pm. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer