

MINUTES

Finance/Personnel Committee

October 10, 2018

Chairman Dahlke called the meeting to order at 5:01 p.m. and noted compliance with the open meeting law.

Members Present: Dave Dahlke and Mike Wetak

Members Absent: David Bauman

Others in attendance: Kaitlin Nye and Bob DeMars

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

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

**CORRESPONDENCE: Don Rick Insurance Policy Renewal
Society Insurance Policy Renewal
2019 Proposed Fire Service Agreement**

OLD BUSINESS:

- A. Moved by Wetak, second by Dahlke to recommend to Board approval of the monthly expenditures. Motion carried.

NEW BUSINESS:

- A. Moved by Wetak, second by Dahlke to recommend to Board approval of a Resolution Adding a Building Design Permit Fee of \$50 to the Village Fee Schedule. Motion carried.
- B. Moved by Wetak, second by Dahlke to recommend to Board approval of 2019 Financial Management Plan Agreement with Ehlers. Motion carried.
- C. Moved by Wetak, second by Dahlke to recommend to Board approval of a 2019 contribution of \$500 to SCDC.
- D. The committee reviewed the 2019 Budget Worksheet.

CLOSED SESSION: Moved by Wetak, second by Dahlke to move into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for the consideration of entering into a predevelopment agreement with Luke Pelton for Cornerstone Apartments. Roll Call: 2 aye, 0 nay at 5:55pm.

Moved by Wetak, second by Dahlke to return to open session at 5:58 pm. Roll Call: 2 aye, 0 nay.

OPEN SESSION: Moved by Wetak, second by Dahlke to recommend to the Board approval of entering into a predevelopment agreement with Luke Pelton for Cornerstone Apartments. Motion carried.

Moved by Wetak, second by Dahlke to adjourn at 6:11pm. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer