

## **FINANCE/PERSONNEL MINUTES**

**October 23, 2023**

At 9:00 a.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt, Mohar

Members Absent: None

Others Present: Traci Stanford, William Clary, Raine Gardner

Moved by Mohar, second by Allen, to adopt the agenda as posted. Motion carried unanimously.

Moved by Allen, second by Mohar to adopt the minutes of the October 12, 2023, Finance/Personnel Committee meeting. Motion carried unanimously.

Moved by Mohar, second by Allen that the Village move forward with the resubmission of the application for TAP Grant. Motion carried unanimously.

At 10:03 a.m., it was moved by Allen, second by Mohar, to adjourn. Motion carried unanimously.

Respectfully submitted,

Traci Stanford, Clerk-Treasurer