

FINANCE/PERSONNEL MINUTES

November 14, 2024

At 6:00 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Arndt, Allen, Vlcek

Members Absent: Mohar

Others Present: Billy Clary, Eric Hagen, Dean Bothell, Melissa Ryan

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

Moved by Allen, second by Vlcek, to adopt the minutes of the October 10, 2024, Motion carried unanimously.

Moved by Arndt, second by Allen to have the full Board discuss Resolution 24-17 without a recommendation from the Finance/Personnel Committee. Motion carried unanimously.

Moved by Allen, second by Vlcek, to recommend the Village Board increase compensation for Village President to \$4400 annually. Motion carried unanimously.

Moved by Allen, second by Vlcek, to recommend the Village hire Cody Anderson for the position of Public Works Laborer. Motion carried unanimously.

Moved by Allen, second by Vlcek, to approve the monthly expenditures.

At 6:50 p.m., it was moved by Allen, second by Mohar to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer