

## MINUTES

**Finance/Personnel Committee**

**January 1, 2019**

Chairman Dahlke called the meeting to order at 6:32 p.m. and noted compliance with the open meeting law.

Members Present: Dave Dahlke, David Bauman and Mike Wetak

Members Absent: None

Others in attendance: Kaitlin Nye and Bob DeMars

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

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

**CORRESPONDENCE:** None

### **NEW BUSINESS:**

- A. Moved by Wetak, second by Bauman to recommend to Board approval of purchasing 2 new computers (2019 budgeted item). Motion carried.
- B. The Committee took no action on sending out an RFP for waste collection.
- C. Moved by Bauman, second by Wetak to recommend to Board approval of annual renewal of MSA/Village contracts for 2019 that include: Zoning Administration, Building Inspection, and General Engineering Services. Motion carried.

### **OLD BUSINESS:**

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

Moved by Bauman, second by Wetak to adjourn at 6:41 pm. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer