

MINUTES

Finance/Personnel Committee

February 14, 2019

Chairman Dahlke called the meeting to order at 6:33 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: Atty. Julia Potter, Kaitlin Nye, Luke Pelton, Mark Pelton, Cody Pelton

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

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

NEW BUSINESS:

- A. Luke Pelton presented his modified TIF request for Cornerstone Development. There was considerable discussion from the committee on the risk the Village would be taking if the Board were to approve this request.

CLOSED SESSION: Moved by Wetak, second by Bauman 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 Luke Pelton's modified TIF request for Cornerstone Development. Roll Call: 3 aye, 0 nay at 6:47pm. Luke Pelton, Mark Pelton, and Cody Pelton excused themselves from the room.

Moved by Bauman, second by Wetak to return to open session at 7:01 pm. Motion carried.

OPEN SESSION: Moved by Bauman, second by Wetak to recommend to Board not to pursue Luke Pelton's modified TIF request for Cornerstone Development. Motion carried.

Moved by Bauman, second by Wetak to recommend to Board approval of modifying the date on the previously approved pre-development agreement with Luke Pelton from August 13, 2018 to November 11, 2018. Motion carried.

- B. Moved by Wetak, second by Bauman to recommend to Board approval of Resolution 19-04: A Resolution to Write-Off Uncollected Loan Receivables. Motion carried.
- C. Moved by Bauman, second by Wetak to recommend to Board approval of Resolution 19-05: A Resolution to Write-off Delinquent Uncollected Personal Property Taxes. 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 7:07 pm. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer