

MINUTES

Finance/Personnel Committee

January 9, 2020

Chairman Dahlke called the meeting to order at 6:30 p.m. and noted compliance with the open meeting law.

Members Present: Dave Dahlke, Dave Bauman and Steve Earl

Members Absent: None

Others in attendance: Kaitlin Nye and Bob DeMars

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

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

NEW BUSINESS:

- A. Moved by Bauman, second by Earl to recommend to Board approval of annual renewal of MSA/Village contracts for 2020 that include: Zoning Administration, Building Inspection, and General Engineering Services. Motion carried.

OLD BUSINESS:

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

Moved by Earl, second by Bauman to adjourn at 6:34 pm. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer