

MINUTES

Finance/Personnel Committee

March 12, 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: Deputy Clerk Carol Cox

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

Moved by Bauman, second by Earl, to approve the minutes of the February 13, 2020 meeting. Motion carried.

Moved by Earl, second by Bauman, to approve the minutes of the March 6, 2020 "Special Finance/Personnel" meeting. Motion carried.

NEW BUSINESS:

A. Review RFP for legal services.

CLOSED SESSION:

Motion made at 6:45 p.m. by Bauman, second by Earl, to move into closed session pursuant to Wis. Stat. Sec. 19.85(1)(e) to conduct business for which competitive or bargaining reasons require a closed session, specifically to review and consider the responses to the Village Request for Proposals with respect to legal services and to determine which firms to invite for an interview with the board. Roll Call – Ayes (3) Dahlke, Bauman, Earl, Nays: (0).

Motion made at 6:55 p.m. by Bauman, second by Earl to return to open session. Roll Call – Ayes (3): Dahlke, Bauman, Earl; Nays (0).

OPEN SESSION:

There was discussion regarding the request for proposals for legal services from the three firms of Boardman and Clark, LaRowe and Gerlach, and Cross, Mercer and Maffei. It was moved by Bauman, second by Earl to recommend to the Full Board to set up interviews for all three firms. Motion carried.

Moved by Earl, second by Bauman to adjourn at 6:58 pm. Motion carried.

Respectfully submitted,
Carol Cox, Deputy Clerk/Treasurer

Note: The Finance/Personnel Committee will meet at 7:30 a.m., March 13, 2020 to approve Carol Cox to be on the signature card for the Village payroll and Account Payable checks along with the Village President.