

## MINUTES

**Finance/Personnel Committee**

**April 9, 2020**

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

Members Present in person: Dave Dahlke, Steve Earl

Members Present Virtually: Dave Bauman

Members Absent: None

Others in attendance in person: Deputy Clerk Carol Cox

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

Moved by Earl, second by Bauman, to approve the minutes of the March 12, 2020 Finance/Personnel meeting. Motion carried.

Moved by Bauman, second by Earl, to approve the minutes of the March 13, 2020 "Special Finance/Personnel" meeting. Motion carried.

Moved by Earl, Second by Bauman, to approve the minutes of the March 20, 2020 "Special Finance/Personnel" meeting. Motion Carried

### **NEW BUSINESS:**

- A. After discussion, it was moved by Bauman, second by Earl, recommend to the Village Board to increase pay for Chief Election Inspector to \$15.25 and other election workers to \$15.00 retroactive to the April 7, 2020 election. Motion carried
- B. After discussion, it was moved by Bauman, second by Earl, to recommend to the Village Board to refund or credit paid park fees (when asked for) only during COVID-19 and the parks are closed. Motion carried.

### **OLD BUSINESS:**

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

### **ADJOURN:**

It was moved by Earl, second by Bauman, to adjourn. Motion carried. 6:45 p.m.

**Respectfully submitted,**  
Carol Cox, Deputy Clerk/Treasurer