

MINUTES

Finance/Personnel Committee

June 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, Jim Allen, David Bauman

Others in attendance in person: Owen Mergen

Moved by Allen, second by Bauman, to adopt the agenda as posted. Motion carries.

Moved by Dahlke, second by Bauman, to approve the minutes of the May 14, 2020 Finance/Personnel meeting. Motion carries.

CLOSED SESSION: Moved by Allen, second by Bauman, to move into closed session at 6:35 p.m., pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss wage increases for Clerk/Treasurer and DPW Laborer.

OPEN SESSION: Moved by Bauman, second by Allen, to reconvene in open session at 6:52 to conduct any business that may be a result of closed session.

NEW BUSINESS:

- A. Moved by Bauman, second by Allen, to recommend raises to select village employees; Clerk/Treasurer Owen Mergen to receive an hour wage of \$28.00/hour; P/W Laborer Jason Goll to receive an hourly wage of \$25.00/hour; P/W Laborer Troy Tiber to receive an hourly wage of \$24.50/hour. Motion carries.
- B. Recommended by Dahlke that outstanding Diamond Concrete invoices not be paid at this time. No action taken.

REVIEW MONTHLY EXPENDITURES: Moved by Bauman, second by Allen, recommend approval of monthly expenditures. Motion carries.

ADJOURN:

Moved by Bauman, second by Dahlke to adjourn at 6:56 p.m. Motion carries.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer