

FINANCE/PERSONNEL MINUTES

April 8th, 2021

At 6:00 p.m. Chairman David Dahlke called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Bauman, Dahlke

Others in attendance: Jeremiah Conley, Owen Mergen

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

Moved by Bauman, second by Allen, to adopt the minutes of the 3/18/21 Finance/Personnel Committee meeting. Motion Carried.

NEW BUSINESS:

A. Recommendations to the Full Board:

- a. DPW Conley presented three different quotes for installing automated locking systems on the Village park bathrooms. After discussion, it was moved by Bauman, second by Allen, to recommend authorizing DPW Conley to expend up to \$10,997.16 for the purchase of automated locking equipment and services, provided by Quality Door Hardware.
 - Aye – 3 (Dahlke, Bauman, Allen)
 - Nay – 0
 - Motion Carried
- b. Moved by Allen, second by Bauman to recommend approving all monthly expenditures.
 - Aye – 3 (Dahlke, Allen, Bauman)
 - Nay – 0
 - Motion Carried

ADJOURN: Moved by Allen, second by Bauman, to adjourn at 6:22 p.m.

- Aye – 3 (Dahlke, Allen, Bauman)
- Nay – 0
- Motion Carried

Respectfully submitted,
Owen Mergen, Clerk/Treasurer