

FINANCE/PERSONNEL MINUTES

June 10th, 2021

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

Members Present: Arndt, Bauman, Allen

Others in attendance: 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 5/13/21 Finance/Personnel Committee meeting. Motion Carried.

NEW BUSINESS:

- A. Clerk/Treasurer Mergen updated the Committee regarding a recent satisfaction of Mortgage recorded for property located at 420 W. Oak Street
- B. Recommendations to the Full Board:
 - a. Moved by Bauman, second by Allen, to recommend approval an expense up to \$4,650 for removal of trees within the Village.
 - Aye – 3 (Arndt, Bauman, Allen)
 - Nay – 0
 - Motion Carried
 - b. Moved by Allen, second by Bauman to recommend adopting ordinance 21-04 Amending Code Section 1.04(4) relating to the compensation of officers
 - Aye – 3 (Arndt, Allen, Bauman)
 - Nay – 0
 - Motion Carried
 - c. Moved by Allen, second by Bauman, to recommend approval of all monthly expenditures
 - Aye – 3 (Arndt, Allen, Bauman)
 - Nay – 0
 - Motion Carried

ADJOURN: Moved by Allen, second by Bauman, to adjourn at 6:21 p.m.

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

Respectfully submitted,
Owen Mergen, Clerk/Treasurer