

FINANCE/PERSONNEL MINUTES

May 11, 2023

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

Members Present: Allen, Arndt, Mohar

Members Absent: None

Others Present: Traci Stanford, William Clary, Eric Hagen, Melissa Ryan

Moved by Allen, second by Mohar, to adopt the agenda as posted. Motion carried.

Moved by Allen, second by Mohar to adopt the minutes of the April 13, 2023. Motion carried. Mohar abstained.

Moved by Mohar, second by Allen to recommend the Village Board approve the Village Forest Park Project – Phase 4 Pay Application – M Jolma Inc. (\$111,398.24). Motion carried.

Moved by Allen, second by Mohar to recommend the Village Board approve the Village Forest Park Project – Phase 3 Pay Application – All American Lumber Inc. (\$216,137.22). Motion carried.

Motion by Allen, second by Mohar to approve all monthly expenditures. Motion carried.

At 6:12 p.m., it was moved by Mohar, second by Allen, to adjourn. Motion carried.

Respectfully submitted,

Traci Stanford, Clerk-Treasurer