

## **FINANCE/PERSONNEL MINUTES**

**June 8, 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, Brad Stuczynski, Raine Gardner

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

Moved by Allen, second by Mohar to adopt the minutes of the May 11, 2023. Motion carried.

Moved by Allen, second by Mohar to recommend the Village Board approve the Village Forest Park Project – Phase 2 Pay Application (\$194,521) – All American Lumber, Inc. (Americon). Motion carried.

Moved by Mohar, second by Allen to recommend the Village Board approve the Village Forest Park Project – Phase 3 Pay Application (140,563.15) – M Jolma Inc. Motion carried.

Moved by Allen, second by Mohar to recommend the Village Board approve the Village Forest Park Project Change Order #1 for M Jolma Inc., for additional restoration. Motion carried.

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

At 6:26 p.m., it was moved by Mohar, second by Allen, to adjourn. Motion carried.

Respectfully submitted,

Traci Stanford, Clerk-Treasurer