

## **FINANCE/PERSONNEL MINUTES**

**October 12, 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, Raine Gardner

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

Moved by Mohar, second by Allen to adopt the minutes of the September 28, 2023, Finance/Personnel Committee meeting. Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board approve the Village Forest Park Project – Phase 2 Pay Application #9 (\$111,239.86) – All American Lumber, Inc. (Americon). Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board approve the Village Forest Park Project – Phase 3 Pay Application #7 (\$45,506.09) - M Jolma Inc. Motion carried unanimously.

Moved by Arndt, second by Mohar to instruct William Clary, Director of Public Works and Raine Gardner, MSA Sr Project Engineer to speak with Sauk County Highway Commissioner, Pat Gavinski regarding the speed limit on Co Hwy BD (W Pine St) and future Village walking/biking trails; and also contact property owners of Contractor Supply and E. Fuller regarding future Village walking/biking trails. Motion carried unanimously.

Moved by Mohar, second by Allen that the Village acquire global trail costs prior to resubmitting application for TAP Grant. Motion carried unanimously.

Moved by Allen, second by Mohar to recommend the Village Board approve all monthly expenditures. Motion carried unanimously.

At 7:05 p.m., it was moved by Arndt, second by Mohar, to adjourn. Motion carried unanimously.

Respectfully submitted,

Traci Stanford, Clerk-Treasurer