

FINANCE/PERSONNEL MINUTES

January 11, 2024

At 6:02 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt, Mohar

Members Absent:

Others Present: Melissa Ryan, William Clary, Joan Vlcek, Raine Gardner, Brad Stuczynski

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

Moved by Allen, second by Mohar, to adopt the minutes of the December 14, 2023, Finance/Personnel Committee meeting. Motion carried unanimously.

Moved by Mohar, second by Allen, to recommend the Village Board apply for the Non-State Grant Program for funding future phases of the Village Forest Park and Village Trails. Motion carried unanimously.

Moved by Allen, second by Mohar to recommend the Village Board approve a change in summer hours for the Clerk's office. Motion carried unanimously.

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

At 6:15 p.m. it was moved by Mohar, second by Allen to move into closed session of moving into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the committee has jurisdiction or exercises responsibility, specifically for the purposes of reviewing and making a recommendation to the Board concerning the compensation for Kathy Klein. Roll call Vote.

- Aye – 3 (Arndt, Allen, Mohar)
- Nay – 0
- Motion carried

At 6:27 p.m. it was moved by Allen, second by Mohar to return to open session. Motion carried unanimously.

At 6:41 p.m., it was moved by Mohar, second by Allen, to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Interim Clerk/Treasurer