

FINANCE/PERSONNEL MINUTES

February 8, 2024

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

Members Present: Allen, Arndt, Vlcek

Members Absent: Mohar

Others Present: Melissa Ryan, William Clary, Brad Stuczynski, Eric Hagen

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

Moved by Allen, second by Vlcek, to adopt the minutes of the January 11, 2024 Finance/Personnel Committee meeting. Motion carried unanimously.

Moved by Vlcek, second by Allen, to recommend the Village Board approve Village Forest Park Phase 2 Change Proposal for All American for three concrete picnic pads. Motion carried unanimously.

Moved by Allen, second by Vlcek, to recommend the Village Board approve Village Forest Park Project Phase 2, All American Lumber, Inc. (Americon) pay application #11 (\$1,250.00). Motion carried unanimously.

Moved by Allen, second by Vlcek, to recommend the Village Board approve Village Forest Park Project, Northland Recreation, LLC - Swing/Slide wear mats (\$1,587.00). Motion carried unanimously.

Moved by Vlcek, second by Allen, to recommend the Village Board approve the purchase of 2 – 8 unit and 2 – 12 unit mailboxes for the businesses and residents affected by the Highway 33 project. Motion carried unanimously.

Moved by Allen, second by Vlcek, to recommend the Village Board direct Attorney Hagen to collect on overdue invoices from Pelton Builders, LLC and Bryce Rudisill d/b/a Top Tier Grading, LLC. Motion carried unanimously.

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

At 6:41 p.m. it was moved by Allen, second by Vlcek, to move into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider employment data of individuals over whom the Committee has jurisdiction and to deliberate public business which for competitive reasons require a closed session, specifically for the purposes of reviewing applicants for the Clerk/Treasurer vacancy, and for the purpose of considering employment, promotion, compensation or performance

evaluation data of any public employee over which the Committee has jurisdiction, in particular discussing employee wages for budget purposes. Roll call Vote.

At 7:00 p.m. it was moved by Vlcek, second by Allen, to return to open session. Motion carried unanimously.

At 7:01 p.m., it was moved by Allen, second by Vlcek, to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Interim Clerk/Treasurer