

FINANCE/PERSONNEL MINUTES

April 11, 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, Mohar

Members Absent:

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

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 March 14, 2024, Finance/Personnel Committee meeting. Motion carried unanimously.

Moved by Mohar, second by Allen, to recommend the Village Board increase the garbage and recycling rates to keep up with contractual rates from Pelliterri. Motion carried unanimously.

Moved by Arndt, second by Mohar, to recommend the Village Board keep the funding for the Highway 33 project from the 2024 budget and not risk the cost of a Safe Drinking Water Loan. Motion carried unanimously.

Moved by Mohar, second by Allen, to recommend the Village Board approve the contract for MSA for Design and Bidding Services for Hill Street and Locust Street. Motion carried unanimously.

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

At 6:24 p.m., it was moved by Allen, second by Mohar to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer