

## **FINANCE/PERSONNEL MINUTES**

**July 11, 2024**

At 6:01 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Arndt, Mohar, Allen

Members Absent:

Others Present: Melissa Ryan, Jason Goll, Brad Stuczynski, Eric Hagen, Dean Bothell

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

Moved by Mohar, second by Arndt, to adopt the minutes of the June 13, 2024, Finance/Personnel Committee meeting with corrections. Allen abstained. Motion carried.

Moved by Mohar, second by Allen, to recommend the Village Board move forward with a contract with Accurate Appraisal for a 5-Year Exterior Inspection. Motion carried unanimously.

Moved by Allen, second by Mohar, to recommend the Village Board approve Resolution 24-11 Regarding Increase in Sewer Rates. Motion carried unanimously.

Moved by Mohar, second by Allen, to have the Village Board make a decision regarding an investment policy for the Village without the information presented to the Finance/Personnel Committee first. Motion carried unanimously.

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

At 6:18 p.m., it was moved by Mohar, second by Allen to adjourn. Motion carried unanimously.

Respectfully submitted,  
Melissa Ryan, Clerk/Treasurer