

FINANCE/PERSONNEL MINUTES

October 10, 2024

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

Members Present: Arndt, Allen, Mohar, Vlcek

Members Absent:

Others Present: Billy Clary, Eric Hagen, Dean Bothell, Melissa Ryan

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 12, 2024, Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board adopt Resolution 24-16 to Set Rates for Waste Collection from 2025-2032. Motion carried unanimously.

Moved by Allen, second by Mohar, to recommend the Village Board enter into a service agreement with HydroCorp for cross-connections control and backflow prevention with changes made to the agreement at the recommendation of Attorney Hagen. Motion carried unanimously.

Moved by Arndt, second by Mohar, to recommend the Village Board put a 7% pay increase in the 2025 budget for full time employees. Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board approve the insurance renewals. Motion carried unanimously.

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

At 6:55 p.m., it was moved by Allen, second by Mohar to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer