

**SPECIAL PERSONNEL & FINANCE COMMITTEE
JANUARY 26, 2015**



Chair John Swisher called the meeting to order at 5:15 p.m. In attendance: Trustees: Tim Semo, John Swisher and Kelly Wollschlager. Also in attendance: President Greg Schopp, Trustees: Randy Bieri, Kyle Ellefson, Steven Wollin, Attorney James Hammes, Administrator Mark Johnsrud, Police Chief Michael Gosh, Utilities Superintendent Aric Mindemann and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice

This meeting was posted and noticed according to law.

Johnsrud indicated that Resolution 01-15 and 02-15 are needed to cover the cost of construction of the fire storage building at 145 S. Watertown Street until a issuance of a 2015 General Obligation Bond. Transfer of funds from Fire Impact Fees and an Interfund General Fund loan saves the Village from over borrowing the project costs. The actual project costs will be bonded at completion and both funds will be reimbursed from bond proceeds.

Resolution 01-15 Transfer of Fire Impact Fees to Fire/EMS

A Wollschlager/ Semo motion carried 3-0 to approve Resolution 01-15 transfer of Fire Impact fees to Fire/EMS cash.

Resolution 02-15 Interfund Loan From General Fund to Fire/EMS

A Semo/Wollschlager motion carried 3-0 to approve Resolution 02-15 Interfund Loan From General Fund to Fire/EMS cash.

Adjourn

A Semo/Wollschlager motion carried to adjourn at 5:20 p.m.

John Swisher, Chair
Personnel & Finance

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.

