

**Personnel & Finance Committee**  
**July 7, 2011**



Chair Tom Kupsche called the meeting to order at 6:00 p.m. In attendance: Trustees Jim Best, Tom Kupsche and Tim Semo. Also in attendance: President Michelle Kaltenberg , Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra

**Statement of public notice** – This meeting was posted and noticed according to law.

**Public Comment** - none

**Approve minutes of April 25, 2011**

A Semo/Best motion carried on a roll call vote to approve April 25, 2011 minutes.

**Discussion Restricting Short-Term Loan Establishments**

After discussion, a Best/Kupsche motion carried on a roll call vote to send restricting short-term loan establishments to Plan Commission for discussion.

**Re-evaluate Section 33-5 Fees**

A Semo/Best motion carried on a roll call vote to create an Ordinance increasing operators licenses from \$15 to \$25.

**2011 Budget - Revenue and Expenditure Reports**

After discussion it was recommended to meet once a month to review the revenue and expenditure reports.

**Discussion of 2012 Budget**

Discussion regarding:

1. put street sweeping back in budget
2. crack fill or chip seal streets – which is better – put in budget
3. paving parking lot at Centennial Park
4. Swap St repairs
5. meet Wednesday, August 3<sup>rd</sup> instead of Thursday, August 4<sup>th</sup>

Best left the meeting at 6:42 p.m.

**Adjourn**

A Semo/Kaltenberg motion carried to adjourn at 6:44 p.m.

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Tom Kupsche, Chair  
Personnel & Finance