

SPECIAL PERSONNEL & FINANCE COMMITTEE
October 27, 2014



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 Sargent Michael Gosh, Fire/EMS Jim Wolf and, Clerk-Treasurer Joan Dykstra

Statement of Public Notice – This meeting was posted and noticed according to law.

Discussion and Recommendation – 2015 Capital Budget

The 2015 Capital Budget was presented with the general fund subtotal of capital items totaling \$140,500, TID total \$301,000, Utilities – water \$142,000, Sewer \$197,500 and fire department \$725,000 with a total for all funds of \$1,506,000. The sources for payments of the capital budget items are either from the cash account, restricted cash, or through a 2015 borrowing.

Swisher questioned the need for a lawn mower purchase of a total of \$7,000 within the water/sewer capital budget. There was also a question on the need for a scoreboard unless outside sponsors could purchase and also the need for a concession entrance at the Community Center.

After discussion, a Semo/Wollschlager motion carried 2-1 with Swisher dissenting to recommend to the Village Board approving the 2015 Capital Budget.

Resolution 104-14 Professional Services Agreement – Johnson Block & Company, Inc.

Johnsrud explained that Johnson Block is proposing the same fees for 2014, 2015 and 2016 as for the previous year in the amount of \$26,100.

A Wollschlager/Semo motion carried 3-0 to approve Resolution 104-14 for a Professional Service agreement with Johnson Block, the Village auditor, for three years in the amount of \$26,100 per year.

Adjourn

A Semo/Wollschlager motion carried to adjourn at 5:36 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.