MINUTES

FINANCE & CLAIMS
THURSDAY – FEBRUARY 13, 2025 – 8:00 A.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING

Members present: Chair Deborah Sievert (8:16 a.m.), Brigitte Schmidt, and Robert Warren.

Others Attending: Mayor Katie Berman, Clerk-Treasurer Tammy Kasal, Parks & Recreation Director Lori Tonn, Public Works Director Matt Decur, Police Chief Fred Popp, and Derek Koronkiewicz.

Acting Chair Schmidt called the meeting to order at 8:11 a.m.

Minutes:
Motion by Warren and seconded by Schmidt to approve the January 23, 2025 meeting minutes. Motion carried 2/0.

Disbursements:
Disbursements were reviewed.

Motion by Schmidt and seconded by Warren to approve the disbursements. Motion carried 2/0.

RLF/UDAG loans and payments:
RLF/UDAG loans and payments were reviewed.

Schedule of Appropriation Entries: None

Sievert arrived at 8:16 a.m

Building Fee Schedule:

Patrol Officer probationary wage:
Chief Popp requested a probationary wage of 85% for new Patrol Officer Cody Cohan.

Motion by Schmidt and seconded by Warren recommending Council approve a probationary wage of 85% for new Patrol Officer Cody Cohan retroactive to his date of full-time employment. Motion carried 3/0.

Such other Matters: None

Set date & time of next meeting:
The next meeting was scheduled for Thursday, March 20, 2025 at 8:30 a.m.

Motion by Sievert and seconded by Warren to adjourn at 8:28 a.m. Motion carried 3/0.

Tammy Kasal
Clerk-Treasurer