

FINANCE/PERSONNEL COMMITTEE MEETING
Wednesday, June 12, 2024

Chairman Kappers called the Finance/Personnel meeting to order at 7:00 p.m. Present: Mike Kappers, Donnie Kern and Chris Dubak at the Village Hall.

Also present: Kristina Kelley-Johnson, Library Director via Zoom.

Public Comment on Agenda Items: None

Minutes: Kern would like to change the minutes to reflect that his complaint was on price and it was a verbal complaint not a written complaint. *Motion by Kern, second by Dubak to approve the amended minutes of April 10th and motion carried.*

Library Report: Kristina provided the May and June Library Board report and highlighted special events that have occurred for Pea Soup Days. 183 people attended the last 2 events that were held. This past week since school is out, they had 1163. Typically, they have about 500.

Impact Fee Report: The committee reviewed the report.

Department Head Meeting Report: There wasn't a meeting this past month.

2024 Budget to Date & Fund Balances: The committee reviewed the budget report and fund balances. *Motion by Kern, second by Dubak to table so questions can be answered next month, and motion carried.*

Unfinished Business:

Discussion/Possible Recommendation-Table Skirts/Village Seal and Flags on Wall: Kappers found table skirts and clips on Amazon. Sent the link to the treasurer. *Motion by Kappers, second by Dubak to recommend table skirts and clips up to \$100.00 and to table the Village Seal and Flags to the Village Board and motion carried.*

New Business:

Discussion-Impact Fee Study Update: Kern said there is a July deadline to get the water needs assessment completed. Still has questions on why the parks can't be part of the impact fee, something about a lawsuit. He will do more checking. Dubak said MSA is working on the study right now.

Future Agenda Items: Discussion - Village Lot Use: Implementation of Transient Merchants Daily Rate

Adjourn: *Motion by Kern, second by Dubak to adjourn and motion carried.* The Finance/Personnel Committee meeting adjourned at 7:23 p.m.