

FINANCE/PERSONNEL COMMITTEE MEETING
Wednesday, August 7, 2024

Trustee Kern called the Finance/Personnel meeting to order at 7:05 p.m. Present: Donnie Kern and Chris Dubak at the Village Hall. Mike Kappers was present via Zoom.

Also present: Kristina Kelley-Johnson, Library Director, Trustees Ryan Sicard and Brandon Krohn via Zoom.

Public Comment on Agenda Items: None

Minutes: *Motion by Dubak, second by Kappers to approve the minutes of June 12th and motion carried.*

Library Report: Kristina provided the August Library Board report.

Impact Fee Report: The committee reviewed the report.

Department Head Meeting Report: The treasurer reported a meeting was held today. Items discussed were the tubing season, concerts, National Night Out, 2025 budget preparation, the new website, the Peterson property and Growing Wings.

2024 Budget to Date & Fund Balances: The committee reviewed the budget report and fund balances.

New Business:

Discussion/Possible Recommendation-Pickleball Courts at Larry Forrest Memorial Park: The committee reviewed a proposal from Court Surfaces & Repair to convert a basketball court into one basketball and three pickleball courts. The total cost would be \$28,750. The consensus was to consider this item for the 2025 budget. Kern will add this item to the Public Works agenda.

Discussion/Possible Recommendation-St Croix Economic Development Corporation Housing Study: The St Croix EDC is performing a county wide housing study. They are asking members to participate. The total cost is \$30,000 and the Village's portion is \$2,000. Trustee Sicard stated he would provide a sample study from Eau Claire County that was recently done. The committee asked the treasurer to find the \$2,000 in the budget to cover the cost.

Convene to closed session as per Wis Stats 19.85(1)(e) Deliberating/Negotiating the 2025-2027 Police Collective Bargaining Agreement: Motion by Kern, second by Kappers to convene to closed session. Roll call vote-all yes and motion carried.

Reconvene to open session: Motion by Kappers, second by Dubak to reconvene to open session and motion carried.

Future Agenda Items: September 4th meeting at 6:00 for negotiations, Leasing Village Lot

Adjourn: *Motion by Kern, second by Kappers to adjourn and motion carried.* The Finance/Personnel Committee meeting adjourned at 8:48 p.m.

Andrea Otto, Village Treasurer