

FINANCE/PERSONNEL COMMITTEE MEETING

Tuesday, June 17, 2025

Trustee Krohn called the Finance/Personnel meeting to order at 5:00 p.m. Present: Caleb Garn, Brandon Krohn and Ryan Sicard (late) at the Village Hall.

Also present: Trustee Chris Moreno at the Village Hall and Trustee Chris Dubak via Zoom.

Public Comment on Agenda Items: None

Minutes: *Motion by Krohn, second by Garn to approve the minutes of March 12th and April 7th and motion carried.*

Library Report: The committee reviewed the June Library report.

Impact Fee Report: Nineteen (19) impact fees have been collected this year.

Department Head Meeting Report: No formal meeting was held.

2025 Budget Review: Committee reviewed the budget.

New Business:

Discussion/Possible Recommendation-Bowmar Appraisal Revaluation Proposal: The committee reviewed a 3 year proposal from Bowmar Appraisal, the current Village Assessor. The total proposed amount for services was \$92,100 which includes 2 years of maintenance totaling \$27,900 and a revaluation for \$64,200. The treasurer stated the village has \$40,000 in capital improvements for a revaluation. The consensus of the committee was to obtain a formal proposal from Bowmar Appraisal and include with the 2026 budget process.

Discussion/Possible Recommendation-CivicPlus Municode Proposal: The committee reviewed a quote from CivicPlus to add an online code hosting bundle to our current services. *Motion by Garn, second by Krohn to consider this option during the budget process and request a formal presentation from CivicPlus and motion carried.*

Closed Session: *Motion by Garn, second by Krohn to convene to closed session as per Wis Stat 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Vacation Payout and motion carried.*

Open Session: Motion by Krohn, second by Garn to reconvene to open session and motion carried. Sicard announced a vacation payout has been approved.

Future Agenda Items: None

Adjourn: *Motion by Garn, second by Krohn to adjourn and motion carried.* The Finance/Personnel Committee meeting adjourned at 5:57 p.m.