

FINANCE/PERSONNEL COMMITTEE MEETING
Tuesday, August 19, 2025

President Pro Tem Garn called the Finance/Personnel meeting to order at 5:06 p.m. Present: Caleb Garn and Brandon Krohn at the Village Hall. Ryan Sicard was absent.
Also present: Trustee Donnie Kern at the Village Hall.

Public Comment on Agenda Items: None

Minutes: *Motion by Krohn, second by Garn to approve the minutes of July 17th and August 6th and motion carried.*

Library Report: Garn reviewed the August Library report with the committee.

Impact Fee Report: Thirty (30) 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: None

Convene to Closed Session per Wis. Stat. § 19.85(1)(c) to discuss personnel matters including updates on employment and staff performance

Motion by Krohn, second by Garn to convene into closed session and motion carried with a roll call vote of 2-0 (Krohn-aye, Garn-aye). The committee convened into closed session at 5:09 pm

Reconvene into Open Session and act on closed session item if necessary

Motion by Krohn, second by Garn to reconvene into open session and motion carried. The committee reconvened into open session at 5:33 pm. No other action was taken.

Future Agenda Items: None

Adjourn: *Motion by Krohn, second by Garn to adjourn and motion carried.* The Finance/Personnel Committee meeting adjourned at 5:30 p.m.