

Finance and Personnel Committee
January 26, 2015

Call to Order: The meeting was called to order at 5:40 pm by President Richard Howells.

Roll Call of Officers: Officers present were President Richard Howells and Trustees Vickie Boehnlein and John Hise. A quorum was established. Also in attendance was DPW Director, Daniel Birenbaum.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Approval of Minutes:

- **Finance and Personnel – December 1, 2014** – The Finance and Personnel minutes from December 1, 2014 were previously approved.

Agenda Items:

- **New Hire for the Department of Public Works** – The committee discussed the options for hiring another employee. They decided to run another ad to hire for a general laborer. If we hire someone and they decide to obtain certifications for the wastewater plant they are more than welcome to do so. The committee discussed wage ranges that we would offer. If we find someone that meets some of the qualifications that we would like to have we would offer more. The committee would like Birenbaum to consider the applicants and give his recommendations. Birenbaum will talk to Clerk, Kaity Olsen, about running an ad for the next few weeks.
- **Storm Sewer Hook-up Reimbursement – 424 Birchwood Street** – A motion was made by Howells and seconded by Hise to approve the storm sewer hook-up reimbursement for 424 Birchwood Street. Birenbaum explained that this particular project was completed several years ago and the resident had paid for the storm sewer hook-up at the time. Since then, the board has approved a policy to reimburse residents for the storm sewer hook-up if they requested in advance of the project. The reimbursement cost would be about \$1,800.00. Birenbaum went on to explain that after this house was completed, the village went through other streets in the neighborhood and provided storm sewer hook-ups for other residences at no cost to the homeowners. Ayes – Howells, Hise, Boehnlein; Noes – none; Abstain – none. Motion carried.

Motion to Adjourn: A motion to adjourn at 6:10 pm was made by Howells and seconded by Boehnlein. Ayes – Boehnlein, Howells, Hise; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Finance and Personnel 03/02/14