

Finance and Personnel Committee Meeting Minutes
February 13, 2012

Present: Luann Alme, Bill Eichelkraut, Roger Hillebrand, April Little, Howard Ward, Bonnie Wilcox, and Gary Ziegler

1. Bonnie called the meeting to order at 5:05 pm.
2. **Old Business**
 - **Sick Leave Policy** – The police union and the village agreed on the health retirement account policy. It will be presented at the next board meeting for approval.
 - **Update Fee Schedule** –It is tabled for a future meeting.
3. **Closed Session**
 - **Applications** – We received 53 applications. The names of the applicants have been blanked out and the resumes were given letters. After reading the resumes, the committee plus Howard and April went through and discussed the resumes. Eleven resumes were selected for interviews. At this point we learned the names of these 11 people.
4. **Next Meeting**

We will meet, Tuesday, February 28, at 5:30 to begin interviews. They will continue on Saturday, March 3, at 10:00am.

Respectfully submitted,
Bonnie Wilcox