

Finance and Personnel Committee Meeting Minutes  
Monday, July 22, 2013

Present: April Little, Gary Ziegler, Roger Hillebrand, Bonnie Wilcox, Bill Eichelkraut

1. Bonnie called the meeting to order at 5:30.
2. The minutes from the July 1, 2013 meeting were approved as presented. Gary moved for approval and Roger seconded the motion. All agreed.
3. New Business
  - a) Quarterly budget reports were reviewed. At this time, the budget is in good shape and we are on target for the year. This report will be presented at the next board meeting.
  - b) Possible budget amendments were discussed. Village Hall repairs are in process of being completed. The closet on the main level will be remodeled to become a small conference space. April is getting bids.
4. Old Business
  - a) Budget/Staffing levels for 2014 were discussed. Both Public Works and Police are hoping for a new full-time person and both are hoping for clerical support. April mentioned that there are classes such as information about rural water issues for the new assistant director candidates.
  - b) There were no employee manual changes to discuss.
5. Other Business
  - a) There were no questions or concerns from employees. April said that she would begin checking insurance choices for the next year.
  - b) The next meeting will be August 27, 2013 at 5:30pm.

Respectfully submitted,  
Bonnie Wilcox