

The Personnel & Finance Committee met in regular session with Chairperson Frami presiding. The meeting was called to order at 5:30 p.m.

Members Present: Frami and Bandsma.

Members Absent: Miller.

Public Appearances: None.

Motion by Bandsma, second by Frami, to approve the March 16, 2023, minutes. All voting Aye. Motion carried.

Miller arrived at 5:35 p.m.

Motion by Frami, second by Miller, to approve the EMS Defib Recertification in the amount of \$28.10/each.

All voting Aye. Motion carried.

Discussion on HVAC web server and router installation at the Public Safety building for offsite monitoring and control.

Discussion to use outside entity for Kiwanis Park grant applications.

Motion by Frami, second by Bandsma, to approve on seasonal Mobile Food Vending License fee in the amount of \$50.00.

All voting Aye. Motion carried.

Motion by Frami, second by Miller, to approve on annual Mobile Food Vending License fee in the amount of \$100.00.

All voting Aye. Motion carried.

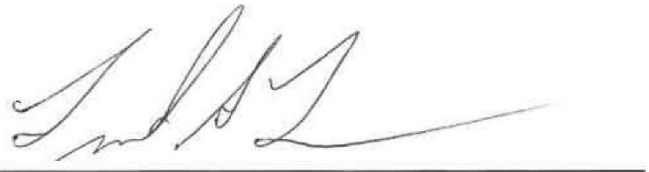
Motion by Frami, second by Miller, to approve March 2023 payables in the amount of \$8,215,978.51.

All voting Aye. Motion carried.

Personnel & Finance's next meeting will be Tuesday, May 16, 2023, at 6:00 p.m. in the Council Chambers.

Motion by Bandsma second by Frami, to adjourn into closed session for the purpose of deliberating purchase of public property per WI Stats. 19.85(1)(e).

The committee adjourned into closed session.



Forrest Frami, Chairperson