

The Personnel & Finance Committee met in Regular Session with Chairperson Hady presiding. The meeting was called to order at 6:00 p.m.

Members present: Hady, Miller, and Frami.

Members absent: None.

Public Appearances: None.

Motion by Hady, second by Miller, to approve the Minutes for June 17, 2019.

All voting Aye. Motion carried.

Motion by Frami, second by Miller, to approve the request for financial assistance from the Horicon Phoenix Group for the painting of 1909 Jersey Street building in the amount of \$ 1,700 for paint.

All voting Aye. Motion carried.

Motion by Hady, second by Miller, to approve the bills for June 2019 in the amount of \$3,378,365.13.

All voting Aye. Motion carried.

Personnel & Finance's next meeting will be Thursday, August 15, 2019 at 6:00 p.m. in Council Chambers.

Non-Action Discussion:

A member of EMS is frustrated on the part of State Documentation for not processing EMS paperwork.

Motion by Frami, second by Hady, to adjourn.

All voting Aye. Meeting adjourned at 6:37 p.m.



Susan D. Hady, Chairperson

SH/mk