

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: Susan Hady, Donald Miller and Forrest Frami

Members absent: None

Public Appearances: None

Motion by Miller, second by Frami, to approve Charter Cable Partners, LLC – Fourth Amendment to Lease (land adjacent to Eagle Hill Water Tower) this is a five-year term.

All voting AYE. Motion Carried.

Motion by Miller, second by Frami, to approve the 2019 Heating/Cooling Maintenance Agreement for the Municipal Building.

All voting AYE. Motion Carried

Motion by Miller, second by Frami, to approve the Willow Lift Station Repair, Option #3 with Sabel Mechanical to include funding from the Wastewater Fund Balance.

All voting AYE. Motion Carried.

Motion Miller, second by Frami, for replacement of Public Works Garage HVAC with Surefire in the amount of \$7,250.

All voting AYE. Motion Carried.

Motion by Miller, second by Frami, to repair the backhoe (John Deere 410D) in the amount of \$7,719.94 by Heavy Equipment Specialists, LLC.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to fund the HVAC system at the Public Works Garage, the backhoe repairs, and increase the hot patch funding via a budget transfer of decreasing \$19,204 from A/C #100-533310-291, Street Repair/Maintenance-Repair/Maintenance Contractor and increase A/C #100-533230-241, City Garage-Repair/Maintenance Contractor by \$7,250, increase A/C #100-533240-241, , Machinery/Equipment-Repair/Maintenance Contractor by \$7,720, and increase A/C #100-533310-371, Street repair/Maintenance Contractor-Blacktop Hot by \$4,270.

All voting Aye. Motion carried.

Motion by Frami, second by Miller to hire Part-Time Parks Employee David Scaturro (Primary) and Macklin Hutchison (Alternate) as Part-Time Spring/Fall Parks Employees paying \$12.00/hr. August thru November.

All voting AYE. Motion carried.

Motion by Hady, second by Frami to approve the Bills for July 2018 in the amount of \$173,143.89.

All Voting AYE. Motion carried.

Personnel & Finance's next meeting will be September 17, 2018 at 6:00pm in Council Chambers.

Non-Action Discussion:

Magnussen received a very positive letter from a citizen of Horicon on a good job done with Cody and Matt. Teen Center is progressing.

Motion by Hady, second by Frami to adjourn.

All voting AYE: meeting adjourned at 6:51pm.



Susan D. Hady

Susan Hady, Chairperson

SH/mk