

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, Don Miller and Forest Frami.
Members Absent: None.

Public Appearances: None

Motion made by Miller, seconded by Frami, to approve the Request to Wave Deed Restrictions Relating to Tax Exempt Status on Lot 2 of Certified Survey No. 5035 (P/N #236-1116-0711-002) by the Horicon School District.
All voting Aye. Motion Carried.

Motion made by Miller, seconded by Frami, to approve the Request for Funds from Oakhill Cemetery in the amount of \$7,500 for last installment.
All voting Aye. Motion Carried.

Motion made by Miller, seconded by Frami, to approve Exemption from Dodge County Library Tax.
All Voting Aye. Motion Carried.

Motion made by Frami, seconded by Hady, to approve the request for payment of sewer expenses for 424 Barstow Street in the amount of \$1,960.00 to Bernard Plumbing.
All voting Aye. Motion Carried.

Discussion on R&R Wash Materials, Inc. was to have everything completed at Bowling Green Park by October 15, 2018; light poles are on order and have not been delivered to R&R Wash Materials, Inc.

Motion by Hady, seconded by Miller, to approve the Change Order for Extension of Project Completion from R&R Wash Materials, Inc. date to November 16, 2018 for Bowling Green Park.
All voting Aye: Hady and Miller
Voting Nay: Frami
Motion Carried.

Motion by Miller, seconded by Frami, to authorize the filling of Department of Public Works Heavy Equipment Operator vacancy.
All voting Aye. Motion Carried.

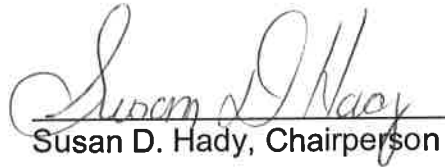
Motion by Hady, second by Frami, to approve the September 2018 Payables in the amount of \$514,409.09
All voting Aye. Motion Carried.

Next Personnel & Finance Meeting is set for November 15, 2018 at 6:00 pm at the City Hall Council Chambers.

Non-Action Discussion:

Chief Adamson inquired on Dave Noe, Assistant Emergency Government Director on payment status.

Motion to adjourn by Hady, second by Frami.
All voting Aye. Meeting adjourned at 6:44 pm.



Susan D. Hady, Chairperson

SH/mk