

## **Finance Committee**

Present: Bob Strickland, Carol Wallin, Butch Slayton, Tom Goldsmith, Bert Skinner, Rob Ankarlo, Rick Rieper, Keith Hardie and Julie Kessler.

Call to order: Chair Strickland called the meeting to order at 9:00 am. The meeting was properly advertised and all interested parties were notified.

There was no public comment.

Motion by Slayton, second by Wallin, to approve the minutes of the April 18, 2017 Finance, Licensing and Human Resource Committee meeting. Motion Carried.

Motion by Goldsmith, second by Wallin, to send adding a license and ordinance for Tattoo Shops with the annual cost being \$25.00 to Council. Motion Carried

Kessler explained that there are new annual TIF reporting requirements for 2017. Ehlers has sent a contract to help with these services if we wish. Kessler would like to employ Ehlers for the first year and then continue the annual requirements on her own. Motion by Wallin, second by Slayton, the employ Ehlers for this year and let the Clerk-Treasurer meet these requirements after that. Motion Carried.

Kessler explained that our property insurer, MPCFI, is going to do an appraisal of all our property the end of May.

Jim Heldstab is retiring effective August 1. Kessler will place an ad for filling the position and attend a meeting with the Village of Turtle Lake to consider joining with other municipalities to hire a full-time person.

Motion by Wallin, second by Goldsmith, to going into closed session pursuant to WI Stat 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – follow up to mid-year employment reviews. Motion carried with all ayes.

Motion by Slayton, second by Wallin, to reconvene into open session. Motion carried. Motion by Goldsmith, second by Slayton, to follow the labor attorney's recommendations. Motion Carried.

Next meeting will be set up as needed.

Motion by Goldsmith, second by Slayton, to adjourn. Motion Carried.

Julie A. Kessler, Clerk-Treasurer