

DATE: October 21, 2025

COMMITTEE: Finance And Administration Committee

CALL TO ORDER: 5:30

PRESENT: Giese, Carroll, Elert, Hoffman, Martinez, Kristof,
Wobbold, MacIsaac

AGENDA DELETIONS / ADDITIONS _____ YES ☒ NO

MOTION TO ACCEPT AGENDA AS PRESENTED BY Elert SECONDED Martinez

DISCUSSION: 1. FINANCIALS - VILLAGE - YEAR TO DATE REPORT

A) REPORTING OF BILLS, CLAIMS & TRANSFERS

B) FIRE DEPARTMENT BILLS

Kristof presented the village expenses, discussing
all expenditures. Motion by Martinez to pay the
bills, Seconded by Elert. Approved.

Total \$ 35,066.89

2. UNFINISHED BUSINESS: _____

3. NEW BUSINESS:

A) Consideration and possible action for elected officials' compensation.

Kristof offered comparables of other municipalities.
Will be addressed at the B.O meeting.

B) Consideration and possible action for a rise increase for the upcoming year for employees. _____

Tabled to next month.

C) Discussion for Bartelt Street construction update. _____

Will be presented to the BOD.

D) Consideration and possible action for downtown village parcel plaza planning and land purchase. _____

DH will propose selling parcels and other buildings for \$138,000. Will be presented to the BOD.

E) Discussion on Levy Limit. _____

Will be on the BOD agenda. No action taken.

F) Discussion on Election machines. Touch machines are obsolete.

Carroll presented options and costs. Will be taken up by the BOD.

UTILITY - A. REPORTS & FUND TRANSFERS

1. ELECTRIC: Carroll presented the utility expenses, including out of the ordinary costs.

Total Cost: \$225,491.84

Motion by Menting, second by Elbert to pay the bills. Approved.

2. WATER:

Carroll discussed all expenses, including the clearing of the tanks.

Motion ^{by} Elbert / 2nd Montez Approval

Total: \$6,631.55

3. SEWER:

Carroll said everything is status quo.

Motion Montez, second Elbert. Approval

Total: \$3,064.64

5. TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT MEETING.

Nothing

6. ADJOURNMENT:

MOTION TO ADJOURN BY

Elbert

SECONDED

Montez

TIME: 6:00pm