

September 14, 2020 (Finance/Personnel Ad Hoc Committee)

**FINANCE/PERSONNEL AD HOC COMMITTEE MEETING  
MONDAY, SEPTEMBER 14, 2020  
5:00 PM, ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

**Meeting called to order by Chairperson Harris at 5:00pm**

**Present: Harris, Sampson, Genrich, Beauchamp, Lange**

**Also present: Gehin**

MODIFY / ADOPT AGENDA

**Beauchamp/Genrich moved to adopt the agenda as presented. Motion carried.**

APPROVAL OF MINUTES FROM AUGUST 24, 2020

**Sampson/Beauchamp moved to approve the August 24, 2020 minutes. Motion carried.**

ANNOUNCEMENTS

**The Wisconsin Towns Association's Fall Town & Village Workshops Live Webinar Schedule was shared with the committee. Dates are September 14 - 17 and September 28 - October 1.**

REVIEW: 2021 BUDGET

**Beauchamp provided the committee members with two spreadsheets. One highlighted the proposed tax levy increase, as compared to the 2020 budget, by fund and in total. The other was a spreadsheet of general fund expenditures by activity for the years of 2018, 2019, 2020 and draft 2021.**

**Discussion:**

- **Review of the tax rate projection for 2021 based on assessed value and equalized value**
- **Contracted fire and police service costs that are somewhat outside of the control of the village.**
- **Village Ability to maintain funding level of \$500,000 for routine street maintenance**

- **Health Insurance – employee contribution**
- **What is the impact of an increase in health insurance contribution on a non-exempt staff member?**

**ACTION: FILLING THE VILLAGE CLERK/TREASURER POSITION DUE TO RETIREMENT**

**Due to the retirement of Clerk/Treasurer at the end of 2020 the position will need to be filled. Per our ordinance, the position shall be appointed by the Village Board.**

**Harris/Genrich moved to recommend to the Village Board the filling of the Clerk/Treasurer position and clean up the wording in the job description regarding maintaining Clerk web page. Motion carried.**

**DISCUSSION/UPDATE: ROUTES TO RECOVERY**

**Beauchamp will be submitting Covid-19 related expenses for reimbursement on September 15<sup>th</sup>.**

**Discussion:**

- **Total amount available to the village for Covid-19 expenses - \$224,000**
- **Will the Village expend the total amount? Not likely**

**NEXT MEETING DATE AND AGENDA ITEMS**

**September 28, 2020 – 2021 Budget**

**ADJOURNMENT**

**Genrich/Sampson moved to adjourn at 6:12pm. Motion carried.**

Minutes submitted by Brad Lange, Administrator