

**FINANCE/PERSONNEL AD HOC COMMITTEE MEETING
MONDAY, SEPTEMBER 28, 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

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

APPROVAL OF MINUTES FROM SEPTEMBER 14, 2020

Sampson/Genrich moved to approve the September 14, 2020 minutes. Motion carried.

ANNOUNCEMENTS

Beauchamp will be submitting our expenses for reimbursement relating to Covid-19 through the Routes to Recovery on October 5, 2020.

REVIEW: 2021 BUDGET

Beauchamp highlighted a few areas of the 2021 proposed budget for discussion:

- **Reduction in Metro Fire Department request**
- **Addition of \$14,000 added for Recreation Department space rental**
- **Repairs to the Salt Shed**
- **Employee health insurance contribution increases between 3% & 7%**
 - **What are the impacts (financially) for staff?**
- **Salary increases listed in the budget are 2% and should 1.75% be considered.**

NEXT MEETING DATE AND AGENDA ITEMS

Next meeting scheduled for November 23, 2020 at 5:00pm

ADJOURNMENT

Lange/Sampson moved to adjourn at 5:54pm. Motion carried.