

COMMITTEE MEMBERS PRESENT: J. Garski, A.M. Clausen, G. Feest

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

STAFF IN ATTENDANCE: K. Wahlen, K. Bloom, B. Smith, T. Gayhart, M. Benish

OTHERS: None

1. Roll Call

The meeting was called to order at 9:00 a.m. by **G. Feest**.

2. Public Comment

Don Schulz, 811 HWY V – questioned why HWY V was not on the Finance/Legal/License agenda

Rose Guth, 2622 HWY V – had questions on what the Village's special assessment policy was

3. Approval of the Finance/Legal/License Meeting Minutes for;

June 17, 2015 – Motion by Clausen to delay approving the June 17, 2015 minutes due to questions and seconded by Garski. Motion passed unanimously (0-3).

4 Purchase Order for Schenck, S.C. – Motion by Garski to approve the purchase order for Schenck, S.C in the amount of \$48,000 for the creation of special assessment records for Springbrook. Motion seconded by Clausen. Motion passed unanimously (3-0).

5. Award of Bid to Purchase New Ditch Mower Tractor- Motion by Garski to approve the purchase of one Ditch Mower Tractor. Motion amended by Garski to include the specks of a60" side flail mower and the 88" rear flail mower for the amount of \$69,950. Motion seconded by Clausen. Second agrees with the amendment. Motion passed unanimously (3-0).
Motion passed unanimously (3-0).

6. Renewal of 2015-2017 Operator Licenses and various other Licenses – Motion by Clausen to approve the Renewal Operator Licenses listed for the period of July 1, 2015 – June 30, 2017. Clausen amended her motion adding, upon verification from the clerk that a background check as been done. Motion seconded by Garski. Second agrees to the amendment. Motion passed unanimously (3- 0). Motion by Clausen to approve the New Operator Licenses listed for July 1, 2015- June 30, 2017 upon verification from the clerk. Motion seconded by Garski. Motion passed unanimously (3-0).

7. Reports- Feest – would like to see on the next meeting a discussion on when this committee meets. **Hewitt** – noted that the clerk is attending week long training.

Adjourn

Motion to adjourn at 9:20 a.m. by **Clausen**; seconded by **Garski**; motion unanimously passed (3-0).