

Minutes of the Village of Waterman Finance and Personnel Committee Meeting
Held February 12, 2018

Roll Call: Jed Fenske and Christy Andrews

Approval of Minutes: Trustee Fenske made a motion to approve the minutes from the meeting held January 8, 2018 and passed 3/0

Public Wishing to Speak: None

Chairman's Report: None

Old Business: None

New Business: After a discussion of the budget performance of the Police Department and Public Safety committee, Trustee Fenske asked about moving money between different line items on the budget. It was noted that legal fees were listed under the police department and a discussion was held whether that was valid G/L placement. Trustee Fenske then asked about moving money from the PT salaries line item of the budget to other areas.

The committee then discussed where the donations made to the Police department would be found in the budget, and that item was tabled in order to ask the Village Clerk.

The committee then discussed the starting salary for the new Village Clerk and made a recommendation to the Mayor of \$13.50-\$15.50 hourly based on experience.

Trustee Fenske then mentioned that a discussion with the Public Works department had led to a possible cost savings for the Village by drilling a second well in the same house as Well #4, as well as other cost saving ideas including paperless ticketing and valve purchases to improve water quality.

Adjournment: The meeting was adjourned at 8:52pm



Submitted by:
Anton Feitlich Village Trustee