

**Minutes of the Village of Waterman Finance and Personnel Committee Meeting
Held July 17, 2018**

Meeting was called to order by Trustee Feitlich at 7:02pm

Roll call: Jed Fenske and Sarah Radtke

Approval of Minutes: Tabled.

Public Wishing to Speak: None

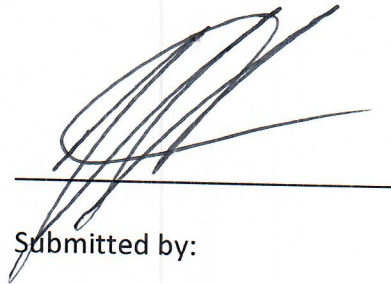
Chairman's Report: None

Old Business: Trustee Feitlich discussed update on water and billing. Accounting firm will be assisting in audit on July 19th. Trustee Feitlich will be drafting a letter to address the water situation and will post to village website.

New Business: Committee reviewed resumes, cover letters, and references for the Chief of Police applicants. Committee ranked the applicants and will provide their rankings to the Village President.

Trustee Fenske is asking the village board to consider changing the DeKalb County residency requirement for Chief of Police to 30 mile radius of Waterman.

Adjournment: Meeting was adjourned at 8:19pm.



A handwritten signature in black ink, appearing to read 'Anton Feitlich', is written over a horizontal line. The signature is stylized and somewhat cursive.

Submitted by:

Anton Feitlich, Village Trustee