

VILLAGE OF FREDERIC PERSONNEL/FINANCE COMMITTEE MINUTES

Village Hall · 110 Oak Street E

Monday, August 7, 2023 · 9:00 A.M.

Call to Order by Patty Swenson at 9:00 am at the Village Hall

Members Present: Patty Swenson (Chair), Duane Wisse and Jackie Peterson (via Zoom)

Others Present: Janice Schott, Village Clerk/Treasurer

Approve Agenda

Motion to approve the agenda as presented by Wisse/Peterson Vote: Carried

Approve Previous Meeting Minutes

Motion to approve the June 19, 2023 minutes by Peterson/Wisse Vote: Carried

Public Comment

None

Full-Time Police Officer Initial Interview

Committee met with Joe Spurlock regarding the open full-time Police officer position. The decision was made to get more information and make a plan to possibly move forward in the process. Committee then met with Tamara, police chief, to get her input on the process.

Open Position

The Committee discussed the open position in the Clerk's office. It was decided to hire a part-time employee for approximately 12 hours per week. Janice will see if the current applicants are interested in the 12 hour position and the committee will move forward from there.

2024 Budget Planning

The Committee discussed the 2024 budget, salaries and considered the different scenarios to balance the budget. The Committee will set up employee check-ins in the near future to gauge employee performance and satisfaction. In September the state will inform the Village what the amount of 2024 State aid will be and that will drive where the budget will end up.

Adjourn

Motion to adjourn at 10:15 am by Wisse/Peterson Vote: Carried

Respectfully submitted,

Janice Schott
Clerk/Treasurer