

Personnel and Finance Committee Minutes
October 1, 2024

The Personnel and Finance Committee met on October 1, 2024. The meeting started at 5:55pm with Mayor Bailey, Jeffrey Kirkbride, Bob Schacht, Pat Rollins, Sarah Dyer, Chief Vaughn and Eric Campbell in attendance.

It was decided that the meeting would focus on Personnel with Finance meeting another time. Going forward, Personnel and Finance will be separated. Personnel will meet at 6:00pm on the 1st and 3rd Monday of the month, prior to the BPA meeting. Finance will continue to meet at 6:00pm on the 1st and 3rd Tuesday of the month prior to Village Council Meetings.

Pat will be out of town on the next scheduled Personnel meeting date so it was decided to set another date for that meeting. The date is yet to be determined.

A motion was made by Jeffrey Kirkbride to go into Executive Session to discuss employee evaluation forms. The motion was seconded by Bob Schacht and passed. Dyer, Vaughn and Campbell left the meeting and we went into executive session at 6:10pm. We came out of executive session at 6:59pm.

Evaluation Forms will be given to BPA to fill out for their employees and to Chief Vaughn for his police officers.

The meeting was adjourned at 7:00pm.