

Village of Cottage Grove
FINANCE AND PERSONNEL COMMITTEE
Tuesday, September 14, 2021

MINUTES

1. **Call to Order**

Village President John Williams called the meeting to order at 5:30 p.m. this was a zoom meeting.

2. **Determination of Quorum and that the Agenda was properly posted**

It was determined that there was a quorum of members present and that the agenda was properly posted. Committee members present were Troy Allen, Heidi Murphy, John Williams, Cindi Kelm-Nelson and Jim Elmore. Staff present were: Administrator Matt Giese, Deputy Administrator JJ Larson, Clerk Lisa Kalata, Parks, Recreation & Forestry Director Sean Brusegar.

3. **PUBLIC APPEARANCES** – *Public’s Opportunity to Speak About Any Subject That Is Not A Specific Agenda Item.*

None

4. **Discuss and Consider the minutes of the Finance & Personnel Committee Meeting from February 11, 2021.**

Motion by Murphy to approve the minutes of the October 14, 2019 Finance & Personnel Committee Meeting, seconded by Allen. **Motion** carried with a voice vote of 5-0-0.

5. **Review Draft Update Of 2022 To 2026 Financial Management Plan and Recommend Any Potential Changes to The Village Board.**

Jonathan Schatz from Ehlers was present to give an overview of the updated plan. After some discussion it was agreed to remove the Municipal Services Facility and the Library from the plan until the studies are complete.

6. **Schedule Date and Time for Next Meeting**

The next meeting date will be November 8, 2021 @ 5:30 p.m.

7. Adjournment

Motion by Allen to adjourn at 7:45 p.m., seconded by Murphy. **Motion** carried with a voice vote of 5-0-0.

Lisa Kalata, Clerk

Village of Cottage Grove

Approved: November 8, 2021

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.