

Village of Cottage Grove
FINANCE AND PERSONNEL COMMITTEE
Monday, November 8, 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, Finance Director Alicia Richmond, Clerk Lisa Kalata, Village Planner Erin Ruth, Parks, Recreation & Forestry Director Sean Brusegar Chief Dan Layber, Lt. Matt Wagner, Fire Chief Nick Archibald and EMS Chief Eric Lang.

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 September 14, 2021.**

Motion by Allen to approve the minutes of the September 14, 2021 Finance & Personnel Committee Meeting, seconded by Elmore. **Motion** carried with a voice vote of 5-0-0.

5. **Review Draft 2022 Budget Proposals and Discuss and Consider Recommendation to The Village Board.**

Giese gave a brief overview of the budget process and summary of the 2022 budget. Department heads gave a brief summary of the budget memos in the packet. **Motion** by Murphy to recommend approval of the 2022 proposed budget to the Village Board with the modification to remove the EV charging stations at the Municipal Services Building, seconded by Kelm-Nelson. **Motion** carried with a voice vote of 4-1-0 with Allen voting No.

6. Adjournment

Motion by Allen to adjourn at 6:55 p.m., seconded by Murphy. **Motion** carried with a voice vote of 5-0-0.

Lisa Kalata, Clerk

Village of Cottage Grove

Approved: November 10, 2022

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.