

VILLAGE OF EAGLE
APPROVED PERSONEL AND FINANCE COMMITTEE
MEETING MINUTES

R. Spurrell called the meeting to order at 6:02 p.m. on June 13, 2013. Open meeting law requirements were confirmed as being met.

Roll Call: P. Jones and R. Spurrell present, L. Neuburg absent.

Approval of previous meeting's minutes: Motion by P. Jones to approve minutes for April 25th as presented. Motion seconded by R. Spurrell. Motion carried all in favor (2 - 0).

Public Comment: There was no public comment.

Discussion/consideration of new board member packet: Discussion was held regarding the wording for primary contact person for board members. The wording will be reviewed further as the rest of the packet is reviewed. Motion to table by R. Spurrell. Motion seconded by P. Jones. Motion carried all in favor (2 - 0).

Discussion/consideration of revising employee evaluation forms: R. Spurrell gave a summary of the history of the evaluation forms and what the current format is. Due to not having the actual forms present to review and edit, R. Spurrell made a motion to table. Motion seconded by P. Jones. Motion carried all in favor (2 - 0).

Discussion of 2014 budget: The budget status of 2013 was reviewed to see what line items need to be reviewed in more detail to see if the line items are under budget or if spending for those line items needs to be cut back. The employee insurance finances were also reviewed. R. Spurrell explained the surcharge and that fact that the surcharge will no longer be present in 2014. The difference in the insurance premium will be reviewed by the committee members for next meeting to think of possible disbursements for the difference. The 'discussion of 2014 budget' agenda item will be a standing item on the agenda until a budget is approved by the Village of Eagle Board.

Adjournment: R. Spurrell made a motion to adjourn. Motion seconded by P. Jones. Motion carried all in favor (2 - 0). R. Spurrell adjourned the meeting at 6:39 p.m.