

Village of Fall Creek
Minutes of Finance & Personnel Committee Meeting
December 4, 2018

1. **Call to Order:** 6:45 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Village President Chester Goodman, Trustees Joyce Aldrich, Dane Zook. Members Absent: Trustee Tina Jacobson. Village Board Members Also Present: Trustee Matt Mattoon. Staff Present: Clerk-Treasurer Renee Roemhild.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places.
4. **Adopt Agenda:**
 - MOTION (Zook/Aldrich) to adopt the agenda as printed. PASSED, without negative vote.
5. **Consider Personnel Issues: Personnel Policy and New Employee Contract:** The Village Attorney's recommendations were reviewed as pertaining to the personnel policy & Employment Agreement for police officers.
 - MOTION (Zook/Aldrich) to recommend the Village Board adopt both documents as discussed and recommended by the Village Attorney. PASSED, without negative vote.
6. **Adjourn:**
 - MOTION (Zook/Aldrich) @ 8:05 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer