

Village of Fall Creek
Minutes of Finance & Personnel Committee Meeting
April 26, 2019

1. **Call to Order:** 4:13 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Village President Chester Goodman, Trustees Joyce Aldrich, Tim Raap, Dane Zook. Members Absent: None. Staff Present: Public Works Director Bryan Kaatz, 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 and local newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Zook/Aldrich) to adopt the agenda as printed. PASSED, without negative vote.
5. **Review Capital Equipment/Repairs Plan and Proposed Projects/Expenses:** Clerk-Treasurer Renee Roemhild presented options for revisions to the Capital Equipment/Repairs Plan. No action taken.
6. **Consider 2/11/19 Motion Regarding Bulk Gas & Diesel Fuel Purchase and Related Liability Insurance:** Village President Chester Goodman reported on costs for pollution liability insurance. He then requested the Public Works Director conduct a cost analysis, taking into account the cost of the insurance, and bring that information back to the Village Board for review.
7. **Consider Proposed Three-Year Extension to Existing Solid Waste Collection Agreement:** The letter from Mark Vinall of Advanced Disposal was read outlining his proposal for continuing the garbage & recycling contract with the Village. After discussion, the committee decided they would like price comparisons for the Board to review.
 - MOTION (Aldrich/Raap) directing the Clerk-Treasurer to let out for bids immediately, with the opening date to be the regular May board meeting.
8. **Adjourn:** (Raap/Zook) @ 5:40 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer