

Village of Bloomington
Finance & Purchase Committee Meeting
September 30, 2024

The Finance and Purchase Committee meeting was called to order by Village President Robert McLimans at 4:00 pm.

The Pledge of Allegiance to the Flag was said.

Roll call was taken, present: Robert McLimans, Dawn Drew, Al Mergen, and Dennis Moris. Jay Bennett from Johnson Block joined via telephone.

The budget review commenced with the Jay Bennett leading the discussion. Bennett gave a detailed breakdown of proposed revenue and expenditures. Bennett advised the Village on how to stay under the State's expenditure restraint cap to qualify for incentive aid, which involved reducing budgeted expenses.

Committee members discussed budget options, including where adjustments needed to be made.

It was announced that the Board would go into closed session in accordance with Wisconsin State Statute 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body as jurisdiction or exercises responsibility.

Motion was made by McLimans and seconded by Drew for council to go into closed session per Statute 19.85(1)(c). All were in favor. Motion carried.

Following sessions, motion was made by McLimans and seconded by Moris to come out of closed session. All were in favor. Motion carried.

McLimans asked the Committee for any future agenda items. None were suggested.

There being no additional business to come before the Committee, McLimans moved to adjourn the meeting and was seconded by Moris. All were in favor. Motion carried.

Clerk/Treasurer
Shawna Atterbury