

BUDGET FINANCE COMMITTEE MINUTES

May 2019

MEMBERS PRESENT: DEFUNIAK, BYVOETS, GALLAGHER, JOGMEN

- REQUIRE COMPLETE SET OF FINANCIALS IN PREP FOR 2020 BUDGET
- Status Check on Standard Topic List
- SEWER PROJECT UPDATE / New Haas study will take 3-4 months to finalize recommendations. \$45,000 will be borne by MCSD unless town does not install sewers. **If LB does not proceed with sewers all engineering fees will be the town's responsibility. Project will extend into 2020.**
- AIM Insurance. Byvoets will work with Tom Dolph to iron out wrinkles in preliminary quote process---NO PROGRESS
- Dispatch hours from 3-11 have been eliminated. **Still no issues.**
- The Salary study for employees, prepared by Krueger, **has still not been distributed to the BFC.** Compensation for all employees must be brought into alignment with authority/responsibility—not complete
- **2018 Salaries and ot for street and water dept to be dist to the bfc members--not received.**
- New water person will be cross-trained on Water Dept. and Deputy Clerk --- in process- not complete
- Evaluation of Yagelski compensation to be prepared by Bill and Laurel with Chief input---not done. **The salary adjustment for Officer Y was not approved by Council. An explanation is required.**
- Duneland Beach fire contract proposal supplied to DB at \$150 per HH. Which will bring them into line with cost to LB HH. **Was rejected. DB is proceeding with Michiana Shores.**
- Repeat>>>Any expenses to be incurred for the Larkin defense are to be paid for by the Selective insurance company. If Insurer requires additional resources they are to contact Pete Byvoets.
- **30-Day citations have been issued to 16 violators.**
- Have requested park dept. to resolve issues with historical society. **The Historical society will be staffed on a volunteer basis one day per week.**

Peter Byvoets