

BUDGET FINANCE COMMITTEE MINUTES

December 2018

MEMBERS PRESENT: DEFUNIAK, JOGMEN, KUCZYNSKI, BYVOETS

- Status Check on Standard Topic List
- SEWER PROJECT UPDATE / OPTIONS/CAPACITY STUDY
- Bill indicates no progress to date. Byvoets will work with an individual to ensure that the preliminary AIM signup process is working.
- Dispatch call report evaluated.
- DISCUSSED REDUCTION OF DISPATCHER HOURS. And recommended that 3-11 shift be eliminated and the 7-3 shift be evaluated for action in 1st qtr of 2019
- Salary study for employees, prepared by Krueger, to be distributed to all so that we may determine proper compensation plan. Focus on Tom Dolph to ensure that compensation is in line with authority/responsibility.
- 2018 Salaries and ot for street and water dept to be dist to the bfc members.
- New water person is to be cross trained on Water Dept. and Deputy Clerk functions and a regular work schedule prepared where each position maintains currency
- Evaluation of Yagelski compensation to be prepared by Bill and Laurel with Chief input.
- All positions are to have a valid and current job description
- Bullis last date of work is March 1.

Peter Byvoets