

**FINANCE/PERSONNEL AD HOC COMMITTEE MINUTES  
MONDAY, SEPTEMBER 13, 2021  
5:00 PM, ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Meeting called to order by Chairperson Harris at 5:04p.m.

**Present: Harris, Sampson, Genrich, Beauchamp, Lange**

**Also present: Gehin**

MODIFY / ADOPT AGENDA

**Genrich/Sampson moved to adopt the agenda as presented. Motion carried.**

APPROVAL OF MINUTES FROM JUNE 21, 2021

**Lange/Genrich moved to approve the June 21, 2021 minutes. Motion carried.**

ANNOUNCEMENTS

Finance Director Beauchamp - Village of Allouez Water Case hearing with the Public Service Commission will be on October 12th.

DISCUSSION/ACTION: 2022 BUDGET

Finance Director Beauchamp gave a "high level" introduction to the 2022 draft budget.

Currently showing a \$665,000 increase due to several factors including:

- \$200,000 was applied to the 2021 budget from the sale of the Community Center.
- Removal of Expenditure restraint (\$91,362)
- Increases in Fire and Police contracts (\$83,846)
- EAB funds (\$60,000)
- Computer maintenance (\$10,000)
- Workers Comp Insurance (\$12,900)

Discussion:

What is the average home value currently?

What is the average home value with the re-valuation?

Leave health insurance at current rate if the village overall increase in premiums is reasonable.

Look at wages.

No action taken.

DISCUSSION/ACTION: BROWN COUNTY SHERIFF'S CONTRACT 2022 – 2024

The current contract with Brown County expires at the end of 2021 and it was suggested to invite the Sheriff to the October 5<sup>th</sup> Village Board meeting.

No action taken.

NEXT MEETING DATE AND AGENDA ITEMS

- 2022 Budget
- Brown County Sheriff's Contract 2022-2024
- September 27, 2021 next meeting date

ADJOURNMENT

**Sampson/Beauchamp moved to adjourn at 6:12p.m. Motion carried.**

Minutes submitted by Brad Lange, Administrator