



The tennis court resurfacing, that the village received grant monies from the Wood County Parks Grant from this year, will be done this month.

**Rothenbuhler:**

Rothenbuhler explained that Finance Committee met on Monday evening. Budget projections were discussed for 2015 at the committee meeting. The fiscal officer goes annually to training for CPIM. Financial reports were distributed to council.

Personnel Committee met and will be reviewing the handbook. They have decided to send it out for bid to a few HR consultants or HR attorneys to review to verify we are up to date on all policies. The committee is also looking to adopt a tobacco free workplace as part of the update.

**Long:**

The BPA continues to move forward with their work on well #11 and well #5.

**Sautter:**

Sautter explained that during Finance Committee meeting it was brought up that the sewer operating fund may need rates adjusted due to costs to run the new plant. It was the recommendation that the BPA look at decreasing the monthly sewer debt service fee and increasing the base rate for basic sewer service. The Fiscal Officer will be bringing information to the next BPA meeting for them to consider. A recommendation on a rate change will be made to council for their approval by the BPA after they have time to investigate the needs of the Department.

**Other:**

Mayor Bowman asked the status of the automatic door locking system. Long explained that they are still trying to determine the best approach to solve the issue of entrapment in the bathrooms at closing time.

Long questioned what the next step in the elevator project was. There is \$220,000 in state funding and \$52,600 from the CDBG grant. Long asked if the project will require the Village to update fire suppression system at the Town Hall. He believes the elevator will require its own sprinkler system.

Mayor Bowman adjourned the meeting at 7:36pm.