

## **June 26, 2023 Personnel & Finance Committee Meeting Summary**

This provides a summary of the June 26, 2023 Personnel & Finance Committee Meeting. The meeting started at 4:35 p.m. and ended at 5:30p.m.

**Members Present:** Council Member Dennis Dalton, Mary Allen, Council Member and Committee Chair. Fire/EMS Chief Tim Feldkamp, Police Chief Eric Williams, Joel Gilpin, Fiscal Officer, and Interim Administrator, Bob Lindhorst.

**Absent:** Mayor Glenn Ewing and Council Member Larry Prues

**Guests:** Councilman Richard Feldkamp

### **Discussion Topics:**

This additional meeting was primarily to continue discussing a potential tax increase, but a few other areas were discussed.

### **Freedom Fest**

Council was advised that Freedom Fest would be cancelled. Since we normally have something in New Richmond for the 4<sup>th</sup> of July weekend, this was very concerning. There was discussion related what we thought we could do.

### **Finance – Fiscal Officer Joel Gilpin**

1. Joel provided some financial information as background for the upcoming budget meeting scheduled for July 11, 2023

### **Fire/EMS Department – Fire/EMS Chief Tim Feldkamp**

1. Has some personnel changes – will send Mary the information

### **Police Department – Police Chief Eric Williams**

1. Has some personnel changes – will send Mary the information

### **Miscellaneous Discussions**

1. Councilwoman Prues sent Mary a first draft of the communication to go to residents. Mary also shared information she had prepared in 2016 when there was discussion about increasing the earnings tax. Members present, reviewed the document Larry provided and made some edits. Further review will be necessary, but we have a good start.

### **Guest comments:**

All comments were related to the topics above.