



FINANCE AND PERSONNEL COMMITTEE

OFFICIAL NOTICE & AGENDA

THIS AGENDA SHALL SERVE AS NOTICE FOR THE REGULAR MEETING OF THE VILLAGE OF MAINE FINANCE AND PERSONNEL COMMITTEE. SAID MEETING SHALL BE CALLED IN ACCORDANCE WITH WIS. STATS. SECTION 19.83 AND 19.84

WHEN: **WEDNESDAY DECEMBER 3, 2025 at 6:00PM**
WHERE: VILLAGE OF MAINE MUNICIPAL CENTER, 6111 N 44TH AVENUE
MEMBERS: JOE YELLE, ERIN WITUCKI, TOM MARQUARDT, MATT KOSER, JUDITH HASE

THE VILLAGE TRUSTEES MAY ATTEND FOR PURPOSES OF GATHERING INFORMATION.
SUBJECT MATTER FOR CONSIDERATION AND POSSIBLE ACTION FOLLOWS:

- 1) Call to Order
- 2) Roll Call ☐ Yelle ☐ Witucki ☐ Marquardt ☐ Koser ☐ Hase
- 3) Pledge of Allegiance
- 4) Meeting Minutes
 - ☐ Discussion and possible approval of the October 23 2025 and November 11 2025 Meeting Minutes
- 5) Official's Salary Compensation for term of office starting April 2026 and ending April 2028
 - ☐ Discussion and possible recommendation of revisions to the board
- 6) 2026 Personnel Policy
 - ☐ Discussion and possible recommendation of revisions to the board
- 7) FY2026 Budget Workshop
 - ☐ Update and discussion of Jon Trautman, CLA and Greg Johnson, Ehlers November 13 2025 meeting with the board
 - ☐ Review and discussion of 2026 budget
- 8) September 2025 Revised Check Register
 - ☐ Discussion and possible recommendations to the board
- 9) October 2025 Check Register and Budget-to-Actual Report
 - ☐ Discussion and possible recommendations to the board
- 10) Future Business

Adjourn