

**VILLAGE OF FARWELL
COMMITTEE OF THE WHOLE MEETING
MINUTES**

Tuesday, January 20, 2015

Meeting was called to order at 6:00 p.m.

Pledge of Allegiance

Roll Call: Joe Manley, James Conlay, Vicky Gunden, Justin Colosky, Elton Marshall, and President Gina Hamilton.

I. DPW Report: Update on DPW new employee trainings and certifications.

II. Office/Finance Report:

A. Update on ordinance complaint and resolution.

B. Upcoming training dates:

- 1. Janet: Clerk Institute March 15-20, 2015 Mt. Pleasant
Treasurer Institute April 19-24, 2015 Mt. Pleasant**
- 2. Tracy and Russ: Public Service Institute September 20, 2015 Mt Pleasant**
- 3. Gina: Advanced Public Service Institute March 29, 2015 New Buffalo**

C. **Motion by C/Conlay, supported by C/Colosky, to approve the cost of the Midwest Advanced Public Service Institute March 29 – April 1, 2015 in the amount of \$695 plus lodging, with amount already budgeted for Council training.*

III. Parks and Recreation Committee Report: Update on McKenna MDNR grant application process. The next parks and recreation meeting will be the 1st Thursday in February.

IV. General – Topics of Interest and Concerns: Four applications have been submitted for the vacant Council seat. Office will call applicants to schedule interviews for Friday, January 23, 2015 starting at 2 p.m.

V. Budget Workshop: Review of budget proposals for tentative 2015-16 budget adoption at the next Regular Council Meeting.

Meeting adjourned at 7:20 p.m.

Minutes taken by Janet Conlay, Village Clerk/Treasurer

*Motion offered by Committee of the Whole to be approved at the next Regular Village Council Meeting.