



# PPF Meeting

September 24, 2014  
8:00 PM to 9:00 PM  
Police Station

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**Facilitator:** Tony Lindeman      **Note taker:** Tony Lindeman  
**Timekeeper:** Tony Lindeman  
  
**Attendees:** Terry Lindeman, Tony Lindeman, DeWayne Stout, Brian Hessey

## ----- Agenda Topics -----

<u>Topic</u>	<u>Speaker</u>	<u>Minutes</u>
Village Energy Policy	Tony Lindeman	10
Village Personnel for 2015	Tony Lindeman/All	10
Council Meeting Schedule 2015	Tony Lindeman	10
On-line Bill Payment	Tony Lindeman	5
Credit Card for village	Tony/Terry	5
Revenue Increase	All	20

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**Special notes:**

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**----- Agenda Topics -----**

Village Energy Policy

Tony Lindeman

10 min

When does the contract end for the current natural gas aggregation? Will need to ask Terry Leach. When can village end aggregation and sign with another company? Would like to develop a policy where the village only considers purchasing natural gas and electricity once per year unless the village finds a better price during contract that is cost effective to change

Conclusions: Put together a policy and bring back current natural gas and electricity aggregation contracts

Action items:

Contact Terry Leach and write energy policy

Person responsible:

Tony

Deadline:

Next PPF

Village Personnel 2015

Tony/All

10 min

Discussion: Need to look at ways to streamline work assignments across Parks and Streets. Can we combine other Village positions

Conclusions: Review Learn what other committees (Street and Parks) are thinking can be done		
Action items:	Person responsible:	Deadline:
Get with Chad and Doug to discuss job assignments	Tony	Next PPF
Village Council Meeting Schedule 2015 All 10 min		
Discussion: Presented a calendar with proposed council meeting schedule for 2015		
Conclusions: Committee approved 2015 council meeting schedule all ayes		
Action items:	Person responsible:	Deadline:
Tony presents recommended calendar to council	Tony	Oct 15
One-Line Bill Payment Tony 5 min		
Discussion: .Do we want to pursue the Banc Certified Merchant Services to collect on utility bills and income tax For the village.		
Conclusions: Committee approved going with Banc Certified Merchant Services if BPA approves. All ayes.		
Action items:	Person responsible:	Deadline:
Ask BPA if they approve of BCMS	Tony	Next PPF
Credit Card for Village Terry/Tony 10 min		
Discussion: The Mayor, Kristen and Chief Dressler have credit cards		
Conclusions: Done		
Action items:	Person responsible:	Deadline:
Item completed		
Revenue Increase/Income Tax All 20 Min		

Discussion: . On village income tax ordinance. Talked about tax information to put in the newsletter		
Conclusions: Committee voted 2-1 (DeWayne Stout nay) to give amnesty on interest and penalties from Jan 2014 to April 15, 2014. Committee voted to recommend changing did not file charge to \$50 for first year offense (all ayes)		
Action items:	Person responsible:	Deadline:
Put two items up for vote at next council meeting. Info in newsletter	Tony	10-1

Discussion:. SSI problem. Can't get into old SSI program. Cost \$\$ to get fixed. How much will it cost?		
Conclusions: Find out the cost to fix? Do we need to get it fixed?		
Action items:	Person responsible:	Deadline:
See conclusion questions above	Tony	Next PPF

Discussion: .		
Conclusions:		
Action items:	Person responsible:	Deadline:


**Other Topics**

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