

**AGENDA
BUDGET & FINANCE COMMITTEE**

Tuesday, February 8, 2011 – 6:00 P. M.

- I. 6:00 P.M. Call to Order
 - A. Roll Call – Chairman Dave Winters
 - B. Approval of Minutes of January 18, 2011, Budget & Finance Meeting
 - C. Review and Approve Bills

- II. 6:30 P.M. Public Comment and Actions

- III. Review of Warrants
 - A. Recommendation of Payment
 - B. Special Warrant Considerations – Brenda Warren

- IV. The Mayor

- V. Committee Members
 - A. Jaye Quimby, Treasurer
 - B. Dave Winters, Trustee/Chairman
 - C. Scott Fridly, Trustee
 - 1. Sewer Rates
 - D. Judy Rossi, Village Clerk
 - 1. Codification
 - E. Joshua Brown, Trustee

- VI. Any Other Business Allowed by Law

- VII. Adjourn