

BUDGET & FINANCE COMMITTEE MINUTES

Tuesday January 8, 2013

Chairman Winters called the regular meeting of the Budget and Finance Committee to order at 6:30 pm. Present were: Dave Winters, John Peterson, Scott Fridley, Brenda Warren, Jaye Quimby, and Mayor Adams. Also present: Chief Dickson, Cory Magnus, Gail Beach, Patrick Hoey.

Motion by Mr. Fridly, second by Mr. Peterson, to waive the reading of and approve the minutes of December 18, 2012. All ayes. Motion carried 3-0.

PUBLIC COMMENT

There was no public comment.

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$146,371.40.

MAYOR ADAMS

Mayor Adams reported that the village had received franchise fees from Charter in the amount of \$18,000 for the quarter.

Additionally, he said that the village is now able to collect for voice-over IP now, and the village attorneys are working on setting it up.

The Mayor mentioned that the sales tax has increased this month from the opening of Casey's, and is also up from 2011 and 2012.

COMMITTEE MEMBERS

Jaye Quimby - Treasurer

Mrs. Quimby reported that the village had received \$84,993 in sales tax for the month of November. The village also received \$40,000 in income tax. She added that the state is still three months behind on income tax payments.

Dave Winters – Trustee/Chairman

Mr. Winters discussed a proposal for a sound-deadening system that would be located in the Village Hall that would mask voices and allow for private conversations. This is on the board agenda for approval.

Brenda Warren – Village Clerk

Mrs. Warren reported the prices for posting the advertisement for Village Planner on a job search website.

ADJOURN

Mr. Fridly moved, Mr. Peterson second, to adjourn at 6:36 pm.

Respectfully submitted,

Sarah Praneis
Deputy Clerk