

BUDGET & FINANCE COMMITTEE MINUTES

December 22, 2015

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:30 pm.
Members present: Dale Adams, Scott Fridly, Corine Hughes, John Peterson, Jaye Quimby and Dave Winters
Staff present: Steve Dickson and Jodi May

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of and approve the minutes of December 8, 2015. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

SPECIAL WARRANT CONSIDERATIONS

None.

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$88,189.04

MAYOR ADAMS

Mayor Adams discussed the weed liens with the Committee and stated that the Village is more than double over the budget for mowing. Mayor Adams inquired if we can show revenue from weed liens. Ms. Quimby stated that they can't show revenue until the money is collected.

Mayor Adams stated that there were seven tax protests and that typically the Village does nothing because we don't lose enough revenue by the decrease to offset hiring an attorney. Mayor Adams inquired if the Committee wanted to pursue it. Ms. Quimby questioned if all of the properties were within the TIF. Mayor Adams stated that one of them is the Jim Athens property and the rest of them are the old Woodward property. Mr. Winters asked why the Village was even getting notice because he thought that the Village was notified only if it was over \$100,000. Mr. Winters suggested that the Village is getting notified because the properties are in the TIF. Mayor Adams stated that the properties are all in the TIF. Ms. Quimby stated if the properties are in the TIF that this is going to lower their payback totals.

JAYE QUIMBY, TREASURER

Ms. Quimby advised that she sent out an email stating that she received MFT money and use tax money. Ms. Quimby added that the State is now two months behind on income tax for a total of \$92,000.

JOHN PETERSON, CHAIRMAN

Mr. Peterson stated that the Committee had already discussed the tax levy and the property tax complaints.

DAVE WINTERS, TRUSTEE

None.

SCOTT FRIDLIDY, TRUSTEE

None.

VILLAGE COLLECTOR, CORINE HUGHES

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Fridly, second by Mr. Winters, to adjourn at 6:36 pm.

Respectfully submitted,

Christina Stewart
Village Clerk