BUDGET & FINANCE COMMITTEE MINUTES
February 16, 2016

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:30 pm.
Members present: Scott Fridly, Corine Hughes, John Peterson and Dave Winters
Staff present: Pat Hoey, Deputy Chief Hollinger and Jodi May
Absent: Mayor Adams and Jaye Quimby

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of February 2, 2016. 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 $132,464.19

MAYOR ADAMS
None.

JAYE QUIMBY, TREASURER
None.

JOHN PETERSON, CHAIRMAN
None.

DAVE WINTERS, TRUSTEE
None.

SCOTT FRIDLY, TRUSTEE
None.

VILLAGE COLLECTOR, CORINE HUGHES
Ms. Hughes stated that the insurance renewal cost has increased 8.4% and that it will need to be factored into next year's budget.

ANY OTHER BUSINESS ALLOWED BY LAW
None.

ADJOURN
Motion by Mr. Fridly, second by Mr. Winters, to adjourn at 6:31 pm.

Respectfully submitted,

Christina Stewart
Village Clerk