

BUDGET & FINANCE COMMITTEE MINUTES
May 21, 2014

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:30pm
Members present: Dale Adams, Scott Fridly, John Peterson, Jaye Quimby, and Dave Winters
Absent: Village Collector
Also present: Pat Hoey

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of May 6, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

SPECIAL WARRANT CONSIDERATIONS

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$204,917.99.

MAYOR ADAMS

The committee discussed the Village Collector position and possible options to fill the vacancy. Brenda Warren and Jaye Quimby will interview candidates and begin training as soon as possible.

JAYE QUIMBY, TREASURER

The bills were higher than usual this month due to a garbage bill, park improvements, the property tax, and a loan payment. There is also an extra pay period this month.

JOHN PETERSON, CHAIRMAN

DAVE WINTERS, TRUSTEE

The police department would like to repurpose the DARE account to a donation account since the DARE program no longer exists.

SCOTT FRIDLIDY, TRUSTEE

VILLAGE COLLECTOR (absent)

ADJOURN

Motion by Mr. Winters, second by Mr. Fridly, to adjourn at 6:52pm.

Respectfully submitted,

Sarah Praneis
Village Clerk