

BUDGET & FINANCE COMMITTEE MINUTES
July 22, 2014

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

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of and approve the minutes of July 8, 2014. All ayes. Motion carried 2-0.

PUBLIC COMMENT

SPECIAL WARRANT CONSIDERATIONS

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$111,746.95.

MAYOR ADAMS

Ordinance 2014-20 about amending the Public Works handbook, will be tabled until the ordinance can be amended. It will be on the 8/5 board agenda.

JAYE QUIMBY, TREASURER

A sales tax of \$92,000 was reported, and there is enough in the general fund to cover all of the bills this month. The committee discussed the WinGIS fee and how that is figured.

JOHN PETERSON, CHAIRMAN (absent)

DAVE WINTERS, TRUSTEE

The committee discussed the need for a back-up person in the offices to cover positions when staff is on vacation or sick. The Village will look into hiring a part-time person and train for the positions of Water Clerk, Village Clerk, Village Collector, and Police Clerk. If needed, Jaye Quimby could do AP and payroll.

SCOTT FRIDLY, TRUSTEE

The committee discussed the new trucks and how it effects the budget line items.

VILLAGE COLLECTOR, CORINE HUGHES (absent)

ANY OTHER BUSINESS ALLOWED BY LAW

The committee discussed the possible change in policy of not being able to carry over vacation to the following year, and making sure it is Village-wide and not just one department.

ADJOURN

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

Respectfully submitted,

Sarah Praneis
Village Clerk