

**BUDGET & FINANCE COMMITTEE MINUTES**

**July 9, 2013**

Chairman Peterson called the regular meeting of the Budget and Finance Committee to order at 6:30 pm. Present were: Mayor Adams, Scott Fridly, John Peterson, Jaye Quimby, Brenda Warren, and Dave Winters. Also present: Pat Hoey, Cory Magnus, and Bruce Werrbach.

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of June 18, 2013. All ayes. Motion carried 3-0.

**RECOMMENDATION OF PAYMENT**

Bills were reviewed and recommended for approval in the amount of \$405,999.59.

**MAYOR ADAMS**

Mayor Adams commented that with a four million dollar budget, the Village was within \$60,000 in revenue projections.

**JAYE QUIMBY, TREASURER**

Mrs. Quimby discussed an email sent by Bonnie from First National Bank. They will not be collecting payments from the Village's P.O. Box, and the box is paid for until March of 2014. It was decided that the P.O. Box address will be removed from the bill for the next billing cycle, and that Jean will collect any mail from the P.O. Box for the remainder of the rental.

**JOHN PETERSON, CHAIRMAN**

**DAVE WINTERS, TRUSTEE**

**SCOTT FRIDLIDY, TRUSTEE**

Mr. Fridly inquired about the LOCIS program and if it was working out or not. It was discussed to check out other programs at the IML conference, and then decide the best time of year to switch programs.

**BRENDA WARREN, VILLAGE COLLECTOR**

**ADJOURN**

Motion by Mr. Winters, second by Mr. Fridly, to adjourn at 6:42 pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk