

BUDGET AND FINANCE COMMITTEE MINUTES
September 7, 2010

Mr. Winters called the regular meeting of the Budget and Finance Committee to order at 6:30p.m. Present were: Dave Winters, Joshua Brown, Scott Fridly (arrived at 6:37pm), Judy Rossi, Jaye Quimby and Mayor Adams (arrived at 6:37pm).

Motion by Mr. Brown, second by Mr. Winter to waive the reading of and approve the minutes of August 17, 2010. All ayes. Motion carried 2-0.

Bills were reviewed and approved in the amount of \$ 787,435.36

The committee reviewed how the approved bills would be covered by the various funds. The committee also discussed the current flow of income into the village and how the state was still four months behind in income tax payments to the village.

Committee members discussed a bill for the removal of vegetation from 112 Blackhawk Blvd. and asked for an explanation of the costs. The bill will be held until the next meeting.

Mr. Fridly talked to the committee about some extra costs that have come about in regards to the current sewer improvement projects. The committee discussed where they felt could cut the budget in other areas or move things around in order to cover these bills.

Mr. Brown moved, Mr. Fridly second to adjourn at 6:50p.m.

Respectfully submitted,

Brenda Warren
Office Manager