

## **BUDGET & FINANCE COMMITTEE MINUTES**

**April 16, 2013**

Chairman Winters called the regular meeting of the Budget and Finance Committee to order at 6:33 pm. Present were: Mayor Adams, Scott Fridly, John Peterson, Brenda Warren, and Dave Winters. Also present: Steve Dickson. Absent: Jaye Quimby.

Motion by Mr. Fridly, second by Mr. Peterson, to waive the reading of and approve the minutes of April 2, 2013. All ayes. Motion carried 3-0.

### **RECOMMENDATION OF PAYMENT**

Bills were reviewed and recommended for approval in the amount of \$129,873.16.

### **MAYOR ADAMS**

Mayor Adams questioned whether or not the Village of Rockton would like pursue the Governor's Hometown Award this year. He also encouraged Chief Steve Dickson to announce that Rockton has been awarded a StarCom21 grant this year.

### **DAVE WINTERS, CHAIRMAN**

Mr. Winters reminded members to get their budgets over to Jaye. He would like to have preliminary numbers by the next meeting.

### **JOHN PETERSON, TRUSTEE**

#### **Donation**

Mr. Peterson asked about the donation to OSD and whether it should be this budget or the next one. This also brought up the topic of possible reimbursement for police services at OSD.

#### **Downtown**

Discussion was held regarding the downtown area and the desire to maintain a historic look. A local business owner had contacted Mr. Peterson about obtaining a revolving loan to spruce up the outside of her business.

### **ADJOURN**

Motion by Mr. Fridly, second by Mr. Peterson, to adjourn at 6:50pm.

Respectfully submitted,

Sarah Praneis  
Deputy Clerk