

BUDGET & FINANCE COMMITTEE MINUTES

May 7, 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, Jaye Quimby, Brenda Warren, and Dave Winters. Also present: Gail Beach, Kim Fridly, Pat Hoey, Cory Magnus, and Aaron Szeto.

Motion by Mr. Peterson, second by Mr. Fridly, to waive the reading of and approve the minutes of April 16, 2013. All ayes. Motion carried 3-0.

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$268,828.12.

JAYE QUIMBY, TREASURER

Jaye mentioned that the Village needs to go out for an audit bid since the three year contract is up. It will be announced tonight at the board meeting to go out for bid.

Discussion also took place regarding the Locis bill. It was suggested to only pay half of the \$1480 at this point since the job was not completed up to satisfaction. Almost \$3000 will need to be put in next year's budget to do Locis upgrades.

ADJOURN

Motion by Mr. Fridly, second by Mr. Peterson, to adjourn at 6:47pm.

Respectfully submitted,

Sarah Praneis
Deputy Clerk