

BUDGET & FINANCE COMMITTEE MINUTES

January 21, 2020

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:30 pm.
Members present: Mayor Adams, Scott Fridly, Corine Hughes, John Peterson and Dave Winters
Also present: Chief Dickson & Cory Magnus
Absent: Jaye Quimby

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of January 7, 2020. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

SPECIAL WARRANT CONSIDERATIONS

None.

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$262,987.

MAYOR ADAMS

None.

JAYE QUIMBY, TREASURER

None.

JOHN PETERSON, CHAIRMAN

None.

DAVE WINTERS, TRUSTEE

None.

SCOTT FRIDLY, TRUSTEE

None.

VILLAGE COLLECTOR, CORINE HUGHES

Ms. Hughes advised that Ms. Quimby sent an email to the Committee in reference to income tax and cash update and stated that Ms. Quimby is holding bills until next week when she returns to the office.

Ms. Hughes added that she spoke with the Mike Van Offeren who takes care of information technology (IT) for the Village and he advised that the Firewall for the Village and police department are outdated and need to be upgraded. Ms. Hughes had a couple of different quotes provided to the Village and stated that she will place this on the next agenda for approval, but it may become an emergency purchase if it goes down before the next meeting. Ms. Hughes stated that this would come out of office equipment in the budget.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Winters, second by Mr. Fridly to adjourn at 6:34 pm.

Respectfully submitted,

Christina Stewart
Village Clerk