

**BUDGET & FINANCE COMMITTEE MINUTES**

**January 5, 2016**

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:30 pm.  
Members present: Dale Adams, Scott Fridly, Corine Hughes, John Peterson, Jaye Quimby and Dave Winters  
Staff present: Steve Dickson and Jodi May

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of and approve the minutes of December 22, 2015. 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 \$122,522.19

**MAYOR ADAMS**

None.

**JAYE QUIMBY, TREASURER**

None.

**JOHN PETERSON, CHAIRMAN**

None.

**DAVE WINTERS, TRUSTEE**

None.

**SCOTT FRIDLIDY, TRUSTEE**

None.

**VILLAGE COLLECTOR, CORINE HUGHES**

Ms. Hughes stated that she was advised by Ms. Quimby that the IRS has changed the mileage reimbursement from \$.56/mile to \$.54/mile and that she will be changing the reimbursement form to reflect this.

Ms. Hughes also advised that she received a phone call from the owner of Fatt Cat Café and that they are unable to make their second installment payment of \$750 for their current liquor license. Ms. Hughes added that the owner stated that they are going into foreclosure on the property. Mayor Adams stated that their liquor license will need to get pulled.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mr. Fridly, second by Mr. Winters, to adjourn at 6:32 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk