

BUDGET AND FINANCE COMMITTEE MINUTES
December 6, 2011

Mr. Winters called the regular meeting of the Budget and Finance Committee to order at 6:30p.m. Present were: Dave Winters, John Peterson, Josh Brown, Brenda Warren, Attorney Cox and Mayor Adams. Also present: Gail Beach and Cory Magnus.

Motion by Mr. Peterson, second by Mr. Brown to waive the reading of and approve the minutes of November 22, 2011. All ayes. Motion carried 3-0.

Recommendation of Payment

Bills were reviewed and recommended for approval in the amount of \$373,888.03.

Mayor Adams

Mayor Adams talked about the need to look at obtaining a new water bond in order to put in the new village well in the spring. He stated that the village might want to look combining the existing water bond if possible with the new one as the rates are now lower.

Committee members briefly talked about the new well and the additional test that Mr. Peterson is recommending be done that will help determine the best location for the new well.

The Mayor also inquired with committee members about helping out with possibility of providing a cell phone for the chamber director in order to improve communications, but committee members did not agree with that idea.

Mr. Peterson moved, Mr. Brown second, to adjourn at 6:37p.m.

Respectfully submitted,

Brenda Warren
Village Clerk

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