

**BUDGET & FINANCE COMMITTEE MINUTES**  
**December 3, 2013**

Chairman Peterson called the regular meeting of the Budget and Finance Committee to order at 6:30 pm. Members present: Mayor Adams, Scott Fridly, John Peterson, Jaye Quimby, Brenda Warren, and Dave Winters.

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of November 19, 2013. All ayes. Motion carried 3-0.

**PUBLIC COMMENTS**

**SPECIAL WARRANT CONSIDERATIONS**

**RECOMMENDATION OF PAYMENT**

Bills were reviewed and recommended for approval in the amount of \$189,654.33.

**MAYOR ADAMS**

The cost of iFiber will be \$600 per month, but does not start until the Village is actually hooked up. On another topic, Chemtool will now be paying \$5000 per month for maintenance fee.

**JAYE QUIMBY, TREASURER**

**JOHN PETERSON, CHAIRMAN**

**DAVE WINTERS, TRUSTEE**

**SCOTT FRIDLIDY, TRUSTEE**

The committee discussed that there is \$246,000 in the water fund and \$270,000 in the sewer fund, and that possibly the water bond could be paid off.

**BRENDA WARREN, VILLAGE COLLECTOR**

**ADJOURN**

Motion by Mr. Winters, second by Mr. Fridly, to adjourn at 6:40 pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk