

**BUDGET & FINANCE COMMITTEE MINUTES**

**March 17, 2014**

Chairman Peterson called the regular meeting of the Budget and Finance Committee to order at 6:30 pm.

Members present: Dale Adams, Scott Fridly, John Peterson, Brenda Warren, and Dave Winters

Also present: Pat Hoey

Absent: Jaye Quimby

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of March 4, 2014. 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 \$124,582.08.

**MAYOR ADAMS**

**JAYE QUIMBY, TREASURER (absent)**

**JOHN PETERSON, CHAIRMAN**

**DAVE WINTERS, TRUSTEE**

**SCOTT FRIDLIDY, TRUSTEE**

Mr. Fridly will discuss the items under Mrs. Nelson at the 3/17 board meeting. For the loan, the committee discussed having the first payment due in June of 2015.

**BRENDA WARREN, VILLAGE COLLECTOR**

**ADJOURN**

Motion by Mr. Winters, second by Mr. Fridly, to adjourn at 6:35pm.

Respectfully submitted,

Sarah Praneis

Village Clerk