

BUDGET & FINANCE COMMITTEE MINUTES

March 7, 2017

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
Staff present: Jodi May
Absent: Jaye Quimby

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of February 21, 2017. 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 \$170,925.66

MAYOR ADAMS

Mayor Adams inquired when the building loan for Village Hall was going to be paid off. Mayor Adams suggested paying off the loan early and possibly using the money to help supplement the new Public Works building.

JAYE QUIMBY, TREASURER

None.

JOHN PETERSON, CHAIRMAN

None.

DAVE WINTERS, TRUSTEE

None.

SCOTT FRIDLY, TRUSTEE

Mr. Fridly updated the Committee in reference to the new Public Works building. Mr. Fridly stated that the total package came in at \$3.5M. Mr. Fridly stated that after a lengthy Public Works meeting the Committee decided to take out all of the offices in the new building and only have the break room and bathrooms. Mr. Fridly explained that they would like to build the largest steel building they can for a complete package cost of \$2.3M. Mr. Fridly advised the Committee that the Village is going to keep the current Public Works building for overflow and cold storage and get rid of Avery's building. Mr. Fridly added that Mr. Barber would remain in his office at Village Hall.

VILLAGE COLLECTOR, CORINE HUGHES

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Winters, second by Mr. Fridly, to adjourn at 6:36 pm.

Respectfully submitted,

Christina Stewart
Village Clerk