

BUDGET AND FINANCE COMMITTEE MINUTES

April 17, 2012

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

Motion by Peterson, second by Brown to waive the reading of and approve the minutes of April 3, 2012. All ayes. Motion carried 3-0.

Public Comment

There was no public comment.

Recommendation of Payment

Bills were reviewed and recommended for approval in the amount of \$138,676.01

Mayor Adams

Elderberry Tea Room Loan

The Mayor talked to committee members about offering a loan to the owner of Elderberry Tea Room of up to \$5,000 for signage, parking lot lighting, a cooler and an additional \$5,000 to cover the cost of obtaining liquor license. Mr. Winters stated that he did not want to authorize any loan money until the owner produced receipts for the indicated purchases. Mr. Peterson agreed. The loan would have an annual payment with an interest rate the same as it would be for a revolving loan. A legal loan document will need to be made up.

Dave Winters

Mr. Winters shared the he and Chief Dickson will be updating the board in executive session regarding the Police Contract Negotiations. Mr. Winters also asked about the billing for the water and sewer extension to the Rockton Athletic Park. The Mayor said \$50,000 of the park grant will go towards the water and sewer extension. The rest will be paid out of water.

John Peterson

Mr. Peterson asked questions regarding the proposed Deputy Police Chief position. Mr. Winters explained the reasoning behind the proposal.

Mr. Peterson moved, Mr. Winters second, to adjourn at 6:52pm.

Respectfully submitted,

Brenda Warren
Village Clerk