

**BUDGET & FINANCE COMMITTEE MINUTES**

**April 6, 2015**

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:39 pm.

Members present: Dale Adams, Scott Fridly, Corine Hughes, John Peterson, and Dave Winters

Members absent: Jaye Quimby

Also present: Steve Dickson and Jodi May

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of March 17, 2015. 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 \$172,815.35

**MAYOR ADAMS**

None.

**JAYE QUIMBY, TREASURER**

None.

**JOHN PETERSON, CHAIRMAN**

None.

**DAVE WINTERS, TRUSTEE**

Mr. Winters asked the Committee if they had a chance to look at the email from Ms. Quimby in reference to the revenue projections. Mr. Fridly and Mr. Peterson stated that they haven't had a chance to look at it yet. Mr. Winters stated that Ms. Quimby is showing almost an \$80,000 increase in electric maintenance. Mr. Winters stated that with LGDF budget cuts and the increase in the garbage contract, he wasn't sure how they were going to afford to pass the increase through. Mr. Winters advised the Committee that when they are making their considerations for the budget that the numbers are kept as close as possible to what was budgeted for.

**SCOTT FRIDLIDY, TRUSTEE**

None.

**VILLAGE COLLECTOR, CORINE HUGHES**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mr. Winters, second by Mr. Fridly, to adjourn at 6:45 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk