

## **BUDGET & FINANCE COMMITTEE MINUTES**

**June 20, 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: Dan Barber, Chief Dickson, Arianne Honkamp and Jodi May  
Absent: Jaye Quimby

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of and approve the minutes of June 6, 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 \$111,807.88

### **MAYOR ADAMS**

Mayor Adams verified that Mr. Peterson was okay with the appropriations ordinance (Ordinance 2017-16) that is up for approval at the Village Board meeting later in the evening.

### **JAYE QUIMBY, TREASURER**

Ms. Hughes stated that Ms. Quimby sent an email that she was going to transfer funds to cover the bills.

### **JOHN PETERSON, CHAIRMAN**

Mr. Peterson stated that only one proposal was submitted to the Village and that was from Wipfli. Mr. Peterson stated that this was up for approval at the Village Board meeting later in the evening. The Committee was okay with this.

Mr. Peterson inquired if the vehicle for Ms. Diduch was going to be approved at the Village Board meeting. Mayor Adams stated that Mrs. Honkamp was going to cover this later in the evening. Mr. Peterson asked if Ms. Diduch was going to be driving the vehicle home and Mayor Adams stated that someone could make a separate motion for this. Mr. Peterson asked if the Village has any stipulations for smoking or having pets in the vehicle. Mr. Fridly stated that you can't smoke in Village property or equipment and that the vehicle is not for personal use and should be used for official use. Mr. Barber stated that some employees have limited personal use of their vehicles. Mayor Adams stated that it was okay if someone needs to stop at the store on their way home from work to get a few things, but it shouldn't be driven for personal use outside of that.

### **DAVE WINTERS, TRUSTEE**

None.

### **SCOTT FRIDLIDY, TRUSTEE**

None.

### **VILLAGE COLLECTOR, CORINE HUGHES**

None.

### **ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mr. Fridly, second by Mr. Winters, to adjourn at 6:33 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk