

BUDGET & FINANCE COMMITTEE MINUTES

June 4, 2013

Chairman Peterson called the regular meeting of the Budget and Finance Committee to order at 6:30 pm. Present were: Mayor Adams, Scott Fridly, John Peterson, Jaye Quimby, Brenda Warren, and Dave Winters. Also present: Steve Dickson and Pat Hoey.

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of May 21, 2013. All ayes. Motion carried 3-0.

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$308,796.19.

MAYOR ADAMS

JAYE QUIMBY, TREASURER

Budget: There was discussion to clarify budget items under park projects.

Tax: Income tax is \$40,811 and the state is still two months behind for a total of \$202,101.

Auditor: Proposals for auditors will be opened later this month and will be on the agenda for approval at the 6/18 board meeting.

DAVE WINTERS, TRUSTEE

Mr. Winters mentioned that \$5,000 was added to administrative salaries in the budget, which will be on the agenda for board approval at the 6/4 meeting.

SCOTT FRIDLIDY, TRUSTEE

BRENDA WARREN, VILLAGE COLLECTOR

ADJOURN

Motion by Mr. Fridly, second by Mr. Winters, to adjourn at 6:37 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk