

BUDGET & FINANCE COMMITTEE MINUTES

July 21, 2020

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, Jaye Quimby and Dave Winters

Also present: Dan Barber & Chief Dickson

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of and approve the minutes of July 7, 2020. 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 \$103,257.80.

MAYOR ADAMS

None.

JAYE QUIMBY, TREASURER

Ms. Quimby advised the Committee that there is enough money to cover the bills.

JOHN PETERSON, CHAIRMAN

None.

DAVE WINTERS, TRUSTEE

Mr. Winters stated that twenty percent of the engineering budget has been spent one month into the new fiscal year and questioned what the bill was for. Ms. Hughes stated that she can run a report to see what line item the engineering was coded for.

SCOTT FRIDLY, TRUSTEE

None.

VILLAGE COLLECTOR, CORINE HUGHES

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mayor Adams asked Ms. Quimby about the TIF District reports. Ms. Quimby stated that she received \$35,000 in property taxes for the former Beloit Corporation TIF. Mr. Winters stated that some of the property owners haven't paid their property taxes because there was an extension given due to the Covid-19 pandemic. Mayor Adams advised that they can look at this again at a later time.

ADJOURN

Motion by Mr. Winters, second by Mr. Fridly to adjourn at 6:35 pm.

Respectfully submitted,

Christina Stewart
Village Clerk