

BUDGET AND FINANCE COMMITTEE MINUTES

July 5, 2011

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

Motion by Mr. Brown, second by Mr. Peterson to waive the reading of and approve the minutes of June 21, 2011. All ayes. Motion carried 3-0.

Recommendation of Payment

Bills were reviewed and recommended for approval in the amount of \$81,954.77

Jaye Quimby

Jaye shared that the village had received \$63,000 in income tax payments from the state and that they were now 4 months behind. Jaye also shared that there are some items that she will be addressing as a result of the findings from the audit of the Police Pension Fund.

Mr. Brown moved, Mr. Peterson second, to adjourn at 6:43p.m.

Respectfully submitted,

Brenda Warren
Village Clerk