

ADMINISTRATION COMMITTEE MINUTES

August 5, 2013

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.

Members present: Steve Dickson, John Peterson, and Dave Winters

Absent: Dale Adams and Pat Hoey

Also present: Scott Fridly

Motion by Mr. Peterson, second by Mr. Winters, to waive the reading of and approve the minutes of July 22, 2013. All ayes. Motion carried 2-0.

PUBLIC COMMENTS

THE CHIEF – STEVE DICKSON

THE MAYOR – DALE ADAMS (absent)

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

Mr. Winters verified that the liquor license for Whiskey's Rockton Inn would be ready for approval at the 8/6 board meeting.

The committee discussed the pros and cons of purchasing a tablet or a laptop for use by trustees. Mr. Winters is leaning toward a laptop for its functionality for office programs, and he will continue to research each and come back to the committee with more information.

ADMINISTRATION & BUDGET – MR. PETERSON

COMMUNITY DEVELOPMENT – MR. HOEY (absent)

ANY OTHER BUSINESS ALLOWED BY LAW

ADJOURN

Motion by Mr. Winters, second by Mr. Peterson, to adjourn at 5:40 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk