

**BUDGET AND FINANCE COMMITTEE MINUTES**

**August 2, 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, Cory Magnus and Gail Beach

Motion by Mr. Peterson, second by Mr. Brown to waive the reading of and approve the minutes of July 19, 2011. All ayes. Motion carried 3-0.

**Recommendation of Payment**

Bills were reviewed and recommended for approval in the amount of \$97,571.64

**Mayor Adams**

Mayor shared with the committee that the village would be receiving a check for \$24,000 from FEMA to cover cleanup costs from a bad snow storm this past winter.

**Jaye Quimby**

Jaye said she had received a letter from the state saying we would be receiving an additional \$32,310 in IJN Capital Program MFT money.

Jaye also shared that she had finished the follow up work from the Police Pension Audit.

Mr. Brown moved, Mr. Peterson second, to adjourn at 6:39p.m.

Respectfully submitted,

Brenda Warren  
Village Clerk