

Finance Committee  
Minutes  
January 29, 2018

Meeting called to order at 6:00 pm

Roll Call

Present:

Committee Members: Christine Klein, Jan Kraus, Ryan Krajecki  
Others: Lori Lyons

A quorum was established

No Citizen Comments

Minutes

Krajecki moved to approve the minutes of *September 28, 2017* / Seconded by Kraus. Motion carried by voice vote.

YTD Financial Review

YTD financial reports were not complete as of the meeting - committee decided to wait until the 3rd quarter reports are complete and call another meeting to review.

Project Review

Incomplete projects: Village Software Purchase  
New chemical building  
Painting of water tower  
Improvements to Village building  
Pension Payment - \$100,000 outstanding  
Hire a Building Inspector / Code Enforcement Officer

Misc. Other Items

Police Officer has left - going through hiring process now

RLF - money could come back to Village for use. Status of existing loans to the Village

Employee Handbook

Discussion on surrounding community handbooks - committee decided to choose Pingree Grove's Handbook to follow.

There being no further matters to discuss, Kraus moved to adjourn - seconded by Krajecki. Motion carried by voice vote.