

Finance Committee Meeting – March 1, 2017

7:00 pm

Present: Colleen Ford, Emily Harvel, Sarah Zeigler

Comments from the Floor –

- Bob Fleury: handed out information on the cost of services to the village of Kirkland, he stated that he still has interest in building a senior development and he was advised to submit a plan for the board to review

Review of the Bills –

1. Hotel for Mayor: this travel amount exceeds the \$250 and the criteria of pre approved travel was not met
2. US Cellular: the phone that had been cancelled had been activated again and while not using any minutes is incurring a line charge
3. Regional Planning Committee: discussion on the value of these meetings to the village

Upcoming Budget – timeline and need to get started as a board, will ask Dave at the general board meeting

Adjourned at 8:50pm