

**Finance Committee Meeting Minutes**  
**Committee of the Whole**  
**March 19, 2012**

The Finance Committee held a Meeting of the Whole to discuss the upcoming Fiscal Year budget.

Mayor Bellah called the meeting to order at 7:00pm and requested the clerk to call the roll.

Present were Ford, Marshall, McMurray, W., Newberry, McMurray, D., and Pierce. Also present were Mayor Bellah, Treasurer Dave Jepson, Public Works Superintendent Paul Naugle, Chief Stan Smith, Sgt. Paul Lindstrom, Streets Supervisor Dale Miller, and Clerk Terri D'Amato.

Mayor Bellah turned the floor over to Treasurer Jepson to discuss the budget packet he prepared for all board members and village employees. Upon meeting with department heads, Treasurer Jepson will collect expenditure requests and complete the recommended budget for fiscal year 2012 – 2013 that will be presented and discussed at the next general board meeting scheduled for April 2, 2012.

Questions/Concerns

Treasurer Jepson asked board members to decide how they would prefer to see the \$200,000 grant monies coming from the state spent – either on road repairs for 6<sup>th</sup> Street or for sewer relining.

Also asked the board to consider whether they would like to reserve any monies for possibly purchasing the grocery store property for village use.

Motion by Newberry and seconded by McMurray, W. to adjourn. Voice vote carried unanimously. Meeting adjourned at 8:30 pm.

Respectfully submitted,

Attest:

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Terri D'Amato, Village Clerk

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Les Bellah, Mayor