

FINANCE MEETING MINUTES
November 12th, 2014

Call to Order: Chairman Prescott called the meeting to order at 6:00 P.M.

Roll Call: Ben Prescott, Paul Janson; Marty Hura as alternate; Finance Committee members.

❖ Motion to excuse John Clark by Paul Janson, seconded by Ben Prescott. Both voted aye.

Others: Jenny August, Clerk-Treasurer; Linda Clark, Mayor, Giles Seith, Councilman.

Citizens: None

CITIZENS: No citizens in attendance to comment.

ACCEPTANCE OF MINUTES:

❖ Motion to accept the October minutes by Paul Janson, seconded by Ben Prescott. All were in favor.

FINANCIAL REPORTS:

Jenny summarized the financial reports. There was no discussion.

❖ Paul moved to forward the financial reports to Council. Ben seconded. All were in favor.

BILLS OF RESOLUTION:

There was nothing out of the ordinary. There were no questions or discussions.

❖ Paul moved to send the Bills of Resolution to Council, seconded by Ben. All were in favor.

LEGISLATION:

Ben reviewed the legislation;

- ❖ **ORD. 2014-10** Still tabled. EPA might meet in December and then we can move forward.
- ❖ **ORD. 2014-42** This is the parking ordinance on second reading. It has been amended to include no parking in the Village Hall lot except for village business. 3rd reading.
- ❖ **ORD. 2014-44** This ordinance amends the handbook relating to promotions. 2nd reading.
- ❖ **ORD. 2014-45** Michele amended this to correct the numbering error. 2nd reading.
- ❖ **ORD. 2014-47** This ordinance is for appointing an acting Department Head in the event of an extended absence. 2nd reading.
- ❖ **ORD. 2014-48** This is the 2nd reading of the 2015 appropriations. All worksheet corrections are done.
- ❖ **ORD. 2014-51** This is forgiving the remaining water debt advances and the 2015 sewer debt advances as discussed at the October Council meeting. 1st reading.
- ❖ **ORD. 2014-52** For the next term, the Mayor's salary will increase to \$700 per month. 1st reading.
- ❖ **ORD. 2014-53** This is amending Chapter 941 allowing a credit on water bills for filling a swimming pool. This is 1st reading.
- ❖ **ORD. 2014-54** The Safety Committee recommended allocating unspent appropriations at the end of the year from the Police Departments budget into the Police Capital fund. Ben said this is frowned upon by the Auditors and appropriations are not real dollars. Jenny said our Auditor's boss even sat in the Mayor's office last year and explained to her why this should not be done. Ben suggested that if the Police Department needs additional funds for paying an acting Chief while Harry is off, we can appropriate the money when we need to.

DISCUSSION:

Clerk-Treasurer Position:

Paul and Marty are not ready yet with any recommendations. They will meet before Council meets next week.

NEW OR OTHER BUSINESS: none

Motion to adjourn at 6:17 by Paul, seconded by Ben. All voted aye.