

FINANCE COMMITTEE MINUTES FOR 11/13/12

The meeting was called to order at 6:03pm.

Attendees: Trustee Gerry Daley, Chairman; Trustee Georgeann Duberstein, Trustee Walter Kriese, Trustee John Derenoski, Treasurer Kelly Hensley

The minutes were accepted.

After discussion, it was decided to recommend that the tax levy remain the same as last year, \$595,000.

Bills:

The question was raised, "Does Manhard charge the village a different hourly rate depending on the classification of the employee?" Gerry will look into our contract with Manhard.

A question was raised about the property the village is buying for \$105 to cover back taxes. It was determined that the property is adjacent to our third well house and therefore would be advantageous for the village to own.

Discussion continued about how to define our new Capital Improvement Fund.

Meeting was adjourned at 6:50 pm.

Respectfully submitted,

Georgeann Duberstein, Trustee