

FINANCE COMMITTEE MINUTES FOR 2/25/14

ATTENDEES: Trustee Gerry ^{Daley}~~Daly~~, Trustee Georgeann Duberstein, Trustee John Derenoski, Trustee Walter Kriese, Treasurer Kelly Hensley

January minutes approved.

Gerry asked why account 02-14-512-03 is \$30,000 in the red? Kelly will research.

Gerry gave information about a hearing assistance device for the council chamber to help the hearing impaired who use hearing aids. It is in the village clerk's budget.

We renewed MC2 as our electric supplier.

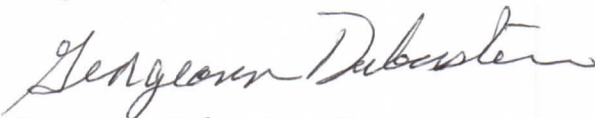
We discussed negotiating a new rental agreement with American Tower for their cell tower. Adam Simon with Ancel Glink is working on it.

The 2014-2015 budget was discussed.

Our estimated state share per capita is increasing as a result of the special census.

Meeting adjourned at 6:56 pm.

Respectfully submitted,



Georgeann Duberstein, Trustee