

Minutes not formally approved until the next Regular Finance Committee Meeting on February 20, 2017.

The Meeting was called to order at 6:50 PM.

ROLL CALL

Present: Van Gompel, Thew and Orvis

Also Present: Administrator Chadwick, Village President Tiarks, Trustee Kasdorf and Benjamin

PERSONS DESIRING TO BE HEARD: - None

CONSIDERATION OF MINUTES:

Motion by Van Gompel; second by Orvis to approve the Finance Committee minutes for December 20, 2016. Motion carried unanimously. Thew abstained.

NEW BUSINESS

1. Motion by Orvis second by Van Gompel to approve current invoices as presented for \$1,534,138.12. Motion carried unanimously.
2. Motion by Van Gompel; second by Orvis to approve the December Statement of Revenues and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Orvis; second by Van Gompel to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:59 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk