

***Minutes not formally approved until the next Regular Finance Committee Meeting on September 6, 2016.***

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

**ROLL CALL**

Present: Szpizar and Van Gompel

Excused: Thew

Also Present: Administrator Chadwick, Village President Tiarks, Trustees Kasdorf and Orvis

**PERSONS DESIRING TO BE HEARD:**

None

**CONSIDERATION OF MINUTES:**

Motion by Van Gompel; second by Szpizar to approve the Finance Committee minutes for July 19, 2016. Motion carried 2-0.

**NEW BUSINESS**

1. Motion by Van Gompel; second by Szpizar to approve current invoices as presented for \$444,379.58. Motion carried 2-0.
2. Motion by Van Gompel; second by Szpizar to table the July Statement of Revenues and Expenditures until September 6, 2016. Motion carried 2-0.

**ADJOURNMENT**

Motion by Van Gompel; second by Szpizar to adjourn the Finance committee meeting. Motion carried 2-0. The meeting adjourned at 6:54 PM.

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Marc Van Gompel  
Finance Committee

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Kayla Chadwick  
Village Administrator/Clerk