

Minutes not formally approved until the next Regular Finance Committee Meeting on November 1, 2016.

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

ROLL CALL

Present: Thew and Orvis

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

Excused; Van Gompel

PERSONS DESIRING TO BE HEARD:

Trustee Thew Requested that the full board discuss having finance committee meetings once a month.

CONSIDERATION OF MINUTES:

Motion by Orvis; second by Thew to approve the Finance Committee minutes for October 4, 2016.
Motion carried unanimously.

NEW BUSINESS

1. Motion by Orvis; second by Thew to approve current invoices as presented for \$293,392.10. Motion carried unanimously.
2. Motion by Orvis; second by Thew to approve September Statement of Revenues and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Orvis; second by Thew to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:53 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk