

Minutes not formally approved until the next Regular Finance Committee Meeting on December 20, 2016.

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

ROLL CALL

Present: Thew, Van Gompel 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 with corrections for November 1, 2016. Motion carried unanimously.

NEW BUSINESS

1. Motion by Orvis second by Van Gompel to approve current invoices as presented for \$206,870.86. Motion carried unanimously.
2. Motion by Van Gompel; second by Orvis to approve the October Statement of Revenues and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Van Gompel; second by Orvis to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:57 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk