

***Minutes not formally approved until the next Regular Finance Committee Meeting on January 17, 2017.***

The Meeting was called to order at 5:02 PM.

**ROLL CALL**

Present: Van Gompel and Orvis

Absent: Thew

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

**PERSONS DESIRING TO BE HEARD:** - Trustee Kasdorf questioned two invoices.

**CONSIDERATION OF MINUTES:**

Motion by Orvis; second by Van Gompel to approve the Finance Committee minutes for November 15, 2016. Motion carried unanimously.

**NEW BUSINESS**

1. Motion by Orvis second by Van Gompel to approve current invoices as presented for \$233,547. Motion carried unanimously.
2. Motion by Orvis; second by Van Gompel to approve the November 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 5:08 PM.

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Michael Thew  
Chairman  
Finance Committee

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Kayla Chadwick  
Village Administrator/Clerk