

Minutes not formally approved until the next Regular Finance Committee Meeting.

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

ROLL CALL

Present: Trustees Holdmann, Thew and Sardina

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

PERSONS DESIRING TO BE HEARD: - Village President Tiarks and Trustee Kasdorf had questions.

CONSIDERATION OF MINUTES:

Motion by Holdmann; second by Sardina to approve the November 19, 2019 minutes. Motion carried unanimously.

NEW BUSINESS

1. Motion by Sardina; second by Holdmann to approve current invoices. Motion carried unanimously.
2. Motion by Holdmann second by Sardina to approve the November and December Statement of Revenues and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Sardina; second by Holdmann to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:54 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk