

Finance Committee Minutes

Monday, January 22, 2024 – 7 PM

Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call				<p>The Finance Committee of Council convened its regular monthly meeting on Monday, January 22, 2024, at 7 PM with Committee Chair David Fischer presiding.</p> <p>Roll call of committee members: Sharon Chaney (Council Member): Present Charlotte Bruewer Council Member): Present David Fischer (Council Member): Present Brittney Kreimer (Council Member): Present Zach Michelson (Resident): Present</p> <p>Also in attendance: Ron Hirth, Village Administrator Eric Pridonoff, Fiscal Officer Chris Campbell, Police Chief</p>
Set the Agenda & Adopt		Review & Motion		<p>Motion to adopt the agenda by Mr. Fischer Second by Ms. Bruewer. All voted in favor.</p>
Persons Registered to Address the Committee	None		None	
Adopt Robert’s Rules of Order				<p>Motion to adopt Robert’s Rules of Orders by Mr. Fischer. Second by Ms. Kreimer. All voted in favor.</p>

Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee minutes: 11/27/23	Motion to approve the minutes from Oct 23, 2023, by Ms. Chaney. Second by Mr. Fischer. All voted in favor.
Discussion				
New Business	Mr. Pridonoff		<ul style="list-style-type: none"> • Discussion of year-end close • Potential purchase of equipment/services for the Police Department 	Year end, vehicle equipment purchase, reporting software, 7 mil tax renewal. Mr. Pridonoff discussed the current state of the Village Fleet.
Pending Business				
Old Business				
Announcements				<ul style="list-style-type: none"> • The next Finance Committee meeting is scheduled for Monday, February 5, 2024 at 7 PM.
Adjourn				Motion to adjourn at 7:58pm by Mr. Fischer Second by Ms. Kreimer. All voted in favor.

Approvals:

_____ Date: _____
Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____
David Fischer, Committee Chair

_____ Date: _____
Carolynne Johnson, Asst. Clerk