

# Finance Committee Minutes

*Monday, April 1, 2024 – 7 PM*

*Council Chambers*

Item	Topic	Report
<b>Call to Order &amp; Roll Call</b>		<p>The Executive Committee of Council convened a regular, in-person meeting on Monday, April 1, 2024, at 7 PM with committee chair David Fischer presiding.</p> <p><b>Roll call of Council Members:</b>            Sharon Chaney (Council Member): Present            Charlotte Bruewer (Council Member): Present            David Fischer (Council Member): Absent            Brittney Kreimer (Council Member): Present            Zach Michelson (Resident): Present</p> <p>Motion to excuse Mr. Fischer by Ms. Bruewer.            Second by Ms. Kreimer.            All voted in favor.</p> <p>Also in attendance:            Ron Hirth, Village Administrator            Eric Pridonoff, Fiscal Officer            Chris Campbell, Police Chief</p>
<b>Set the Agenda &amp; Adopt</b>		<p>Motion to adopt by Ms. Bruewer.            Second by Mr. Michelson.            All voted in favor.</p>
<b>Persons Registered to Address the Committee</b>		None
<b>Minutes to be Approved</b>	Minutes from Previous Committee Meeting for Approval: 3/4/2024	<p>Motion to approve minutes from Feb 5, 2024 by Ms. Chaney.            Second by Ms. Kreimer.            All voted in favor.</p> <p>Motion to approve minutes from March 4, 2024 by Ms. Bruewer.</p>



	<ul style="list-style-type: none"> <li>RFP for Solicitor</li> </ul>	Ms. Kreimer asked for an update on the RFP for the solicitor. Mr. Hirth answered the Magistrate RFP has been submitted to the Mayor, which should be released on April 8. Based on the template of the Magistrate, the contract should be submitted by mid-May. A similar process will take place for the RFP for solicitor with a timeline 1-2 weeks following the Magistrate.
<b>Old Business</b>		
<b>Pending Items</b>		
<b>Announcements</b>		The next Finance Committee meetings is scheduled for Monday May 6, 2024 at 6 PM.
<b>Adjourn</b>		Motion to adjourn at 8:02 PM by: Ms. Bruewer. Second by: Mr. Michelson. All voted in favor.

Approvals:

\_\_\_\_\_ Date: \_\_\_\_\_  
Submitted by Eric Pridonoff, Fiscal Officer

\_\_\_\_\_ Date: \_\_\_\_\_  
David Fischer, Chair

\_\_\_\_\_ Date: \_\_\_\_\_  
Carolynne Johnson, Asst. Clerk