

Meeting called to order by Chairperson Jim Duncan at 5:15 p.m.

Members present on roll call: Jim Duncan, Corby Stark.

Members absent on roll call: Jamey Flaherty.

No public comments.

Discussion and possible action regarding Fire Department Fundraising Account. Payment history from the Fire Department Fundraising Account was reviewed by the committee. No action was taken.

Discussion and possible action regarding financing for Village projects. The Finance Committee reviewed a list of approved projects and a list of potential projects. From there they made notations to itemize the list in terms of projects most critical to least critical. No action was taken.

Discussion and possible action regarding Dam Safety Inspection & Bids. A Dam inspection was completed. The Finance Committee reviewed the Dam inspection report and recommendations.

Motion by Corby Stark to recommend to the Village Board hiring Aryes and Associates to put together a bid for services. Second by Jim Duncan. All in Favor. Carried.

To consider and possibly act to approve general and payroll vouchers. **Motion by Corby Stark to approve all general and payroll vouchers. Second by Jim Duncan. All in Favor. Carried.**

Motion to adjourn by Corby Stark. Seconded by Jim Duncan. Carried. 5:53 p.m.

Amy VanDeBrake, Clerk Treasurer