

Minutes not formally approved until the next Regular Board Meeting on March 1, 2016.

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

ROLL CALL

Present: Thew, Szpizar and Van Gompel

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

PERSONS DESIRING TO BE HEARD:

Village President Tiarks had various questions.

CONSIDERATION OF MINUTES:

Motion by Szpizar; second by Van Gompel to approve the January 19, 2016 Finance Committee Meeting minutes. Motion carried 3-0.

NEW BUSINESS

1. Motion by Van Gompel; second by Szpizar to approve current invoices as presented for \$163,818.33. Motion carried 3-0.

ADJOURNMENT

Motion by Szpizar; second by Van Gompel to adjourn the Finance committee meeting. Motion carried 3-0. The meeting adjourned at 6:55 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk