

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 Orvis and Van Gompel

PERSONS DESIRING TO BE HEARD: - None

CONSIDERATION OF MINUTES:

Motion by Sardina; second by Holdmann to approve the February 5, 2019 minutes. Motion carried unanimously.

NEW BUSINESS

1. Motion by Holdmann; second by Sardina to approve current invoices as presented. Motion carried unanimously.
2. Motion by Holdmann second by Sardina to approve the January 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 6:55 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk