

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 and Sardina
Excused: Trustee Thew

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

PERSONS DESIRING TO BE HEARD: - None

CONSIDERATION OF MINUTES:

Motion by Sardina; second by Holdmann to approve the January 21, 2020 minutes. Motion carried unanimously.

NEW BUSINESS

1. Motion by Sardina; second by Holdmann to approve current invoices. Motion carried unanimously.
2. Motion by Sardina second by Holdmann 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 6:54 PM.

Michael Thew
Chairman
Finance Committee

Kayla Thorpe
Village Administrator/Clerk