

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 Haynes Coe

Also Present: Village Administrator Thorpe, Police Chief Wentlandt, Village President Tiarks,
Trustees Kasdorf, Sardina and Benjamin

PERSONS DESIRING TO BE HEARD:

None

CONSIDERATION OF MINUTES:

Motion by Holdmann; second by Haynes Coe to approve the January 19, 2021 Finance Committee minutes. Motion carried unanimously.

NEW BUSINESS

1. Motion by Haynes Coe; second by Holdmann to approve current invoices of \$1,939,901.84. Motion carried unanimously.
2. Motion by Holdmann; second by Haynes Coe to approve the January Statement of Revenues and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Haynes Coe; second by Holdmann to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:56 PM.

Michael Thew
Chairman
Finance Committee

Kayla Thorpe
Village Administrator/Clerk