

Minutes not formally approved until the next Regular Finance Committee Meeting.

The Meeting was called to order at 5:55 PM.

ROLL CALL

Present: Trustees Tiarks, Meyer, Sardina

Also Present: Also in attendance: Trustees Benjamin, Bates, and Holdmann, President Kasdorf,
Administrator Hubrich, Police Chief Brian Zalewski

PERSONS DESIRING TO BE HEARD – None.

CONSIDERATION OF MINUTES:

Motion by Meyer, second by Tiarks to approve the January 23, 2024 Finance Committee minutes. Motion carried unanimously.

NEW BUSINESS

1. Motion by Tiarks, second by Meyer to approve January invoices. Motion carried unanimously.
2. Motion by Meyer, second by Tiarks to approve the January Statement of Revenue and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Tiarks, second by Meyer to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 5:56PM.

Thomas Sardina
Chairperson
Finance Committee

Benjamin Hubrich
Village Administrator/Clerk