

Village of Richmond

INCORPORATED 1872

**FINANCE COMMITTEE MINUTES
5600 HUNTER DRIVE
MARCH 5, 2013**

Meeting called to order at 4:21 PM at Village Hall.

Present: Trustees: Dennis Bardy (Chairman), Scott Drabant and Craig Kunz.

Absent: None

Others Present: Village President Peter Koenig, Village Clerk Karla Thomas, Finance Clerk Lisa Robinson, PW Supervisor Bill Price and Village Treasurer Karla Tabaka (arrived at 5:07 PM).

Approval of Minutes: The minutes of the February 19, 2013 Finance Committee meeting were reviewed.

Trustee Drabant moved, seconded by Bardy, to approve the February 19, 2013 Finance Committee meeting minutes as presented. Motion approved by unanimous voice vote.

Unfinished Business: The committee reviewed the Public Works Water & Sewer Budget for FY 2013-2014. The water, sewer, and debt service surcharge fees were discussed, a final decision on an increase will be made after reviewing the entire budget once again. The committee will discuss the parks, streets, and debt services budgets at the next meeting scheduled for March 12, 2013.

Public Comments: None.

New Business: The committee and Village Treasurer reviewed the bills.

Adjournment: *With no further business, Trustee Kunz moved, seconded by Trustee Bardy, to adjourn the March 5, 2013 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned 6:45 PM.

Respectfully submitted by Village Clerk Karla Thomas.