

**Village of Richmond
Finance Committee
Regular Meeting Minutes**

April 8, 2014

Meeting called to order at 4:15 PM at Village hall

Present:

Trustees Dennis Bardy Scott Drabant and Craig Kunz

Absent:

None

Others Present:

Village President, Peter Koenig, Village Clerk Karla Thomas, Finance Clerk Lisa Henning

Approval of Minutes:

Finance Committee reviewed, . Trustee Kunz moved, seconded by Trustee Drabant to approve the 4/1/14 minutes as presented. Motion approved by unanimously.

Unfinished business:

The committee reviewed the budget and will finalize on 4/15/14.

The committee discussed the legal contract with the police department and whether a contract with Steve McArdle or David McArdle would best suit the Village. The committee also inquired into the contracts with Engineering Firm HR Green and Legal counsel David McArdle.

Public Comments:

None

New Business:

The committee discussed the budget pending revisions from the 4/1/14 meeting. The committee reiterated the goal of the FY 2015 budget to have no increases in water and/or sewer. A cover for the storage bin for salt was discussed. The estimated cost will be approximately \$20,000. It was agreed to proceed to protect the salt from the elements. The committee discussed the changing Bill to a salaried exempt position in this fiscal year (FY15) or next fiscal year (FY16).

The committee agreed to send approved minutes to the Board.

The committee will meet next Tuesday, April 15, 2014 to finalize the FY 2015 budget.

Adjournment:

With no further business, Trustee Bardy moved, seconded by Trustee Drabant to adjourn. Motion approved unanimously by voice vote. Meeting adjourned at 5:16 PM

Respectfully submitted by, Scott Drabant, Trustee