

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

**April 15, 2014**

Meeting called to order at 4:17 PM at Village hall

**Present:**

Trustees: Dennis Bardy, Scott Drabant, and Craig Kunz.

**Absent:**

None

**Others Present:**

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

**Approval of Minutes:**

The Finance Committee reviewed the minutes, Trustee Bardy moved, seconded by Trustee Kunz to approve the 4/8/14 minutes as presented. Motion approved by unanimously.

**Unfinished business:**

The committee discussed the changes made to Dues and Training that were made in the Administration department after the last finance meeting on April 8<sup>th</sup>. In that these changes resulted in reduced costs the Finance Committee approved the changes. No other changes were made to the budget document. The remained of the budget was reviewed and finalized. The budget will be presented to the full Board on Thursday, April 16, 2014. The budget is neutral in water/sewer fees, allows for special projects in the Village and still maintains a small reserve.

**Public Comments:**

None

**New Business:**

The committee discussed the prospect of promoting an individual to Public Works Superintendent: a salaried exempt position. These are preliminary talks and the discussion will continue at subsequent finance meetings.

**Adjournment:**

With no further business, Trustee Bardy moved, seconded by Trustee Kunz to adjourn. Motion approved unanimously by voice vote. Meeting adjourned at 5:17 PM

Respectfully submitted by, Scott Drabant, Trustee