

**FINANCE COMMITTEE MEETING  
FEBRUARY 10, 2009**

Trustee Linda Melton called the meeting to order at 7:28 pm

Members present: James Coppernoll, Stephen Appell

Also present: President Claeysen, Sally Hollembeak, Nancy Belt, Tad Whitchurch, Scott Kramer, David Nord, Chief Todd Houde, Absent: Jackie Schulenburg

Linda Melton moved to adopt the agenda. Stephen Appell seconded. Motion carried by voice vote.

Linda Melton moved to approve the minutes of January 13, 2009. James Coppernoll seconded. Motion carried by voice vote.

**APPROVE THE BILLS**

Linda Melton and committee reviewed the bills as presented.

**Linda Melton moved to send to the village board authorizing payment of all bills signed and approved by the finance committee on February 10, 2009. Stephen Appell seconded. Motion carried by voice vote.**

**BUDGET CALENDAR**

Linda Melton announced that according to the February Budget Calendar the tentative budgets are be reviewed at the appropriate committees, and the budget director is reviewing department heads wages. President Claeysen confirmed that this is being done.

**CAIN & COMPANY**

David Nord presented the committee with a new version of the village's tourism brochure. David presented the design quote from Cain & Company in the amount of \$2200. **Stephen Appell moved to send to the village board to hire Cain & Company to design the village's tourism brochures in an amount not to exceed \$2,200.00. Linda Melton seconded. Motion carried by voice vote.**

**NEWBURG VILLAGE GOLF FEES**

Linda Melton stated that the homeowners association in Newburg Village Subdivision is aware that the golf course is for sale and question if they will be liable for the unpaid golf fees owned to the village. President Claeysen informed the committee that Attorney Jim Stevens and Newburg Village Attorney Tobin have been working on this matter. It was the consensus to have David Nord discuss this with Attorney Jim Stevens and draft a letter to the developer regarding the unpaid golf fees.

Linda Melton moved to adjourn at 7:42 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Finance minutes approved by Chairman, Linda Melton on February 11, 2009

