

**FINANCE COMMITTEE MEETING
JUNE 9, 2009**

Trustee Gary Maitland called the meeting to order at 7:15 pm.

Members present: James Coppernoll, Stephen Appell

Also present: President Claeysen, Sally Hollebeak, Nancy Belt, Scott Kramer, Chief Todd Houde, Treasurer, Jackie Schulenburg, David Schroeder

Gary Maitland moved to adopt the agenda. James Coppernoll seconded. Motion carried by voice vote.

Gary Maitland moved to approve the minutes of May 12, 2009. Stephen Appell seconded. Motion carried by voice vote.

APPROVE THE INVOICES FOR PAYMENT

Gary Maitland entertained a motion to send the approved invoices to the board for payment.

Stephen Appell moved to send to the village board to authorize payment of all bills signed and approved by the finance committee on June 9, 2009. James Coppernoll seconded. Motion carried by voice vote.

BUDGET CALENDAR

Gary Maitland announced that according to the budget calendar the village clerk, treasurer and deputy clerk are preparing for the audit. Treasurer, Jackie Schulenburg stated that the auditors are currently conducting the audit. Nancy Belt stated that the draft audit by Elloit & Company will be presented at the July 14, 2009 finance meeting.

PRESIDENT'S REPORT

*President Jim Claeysen stated that Karen Melloch has accepted the village board proposal for the treasurer's position. **Stephen Appell moved that the village board hire Karen Melloch for the appointed treasurer's position effective June 15, 2009 at a salary of \$42,000.00 with two weeks paid vacation. Gary Maitland seconded. Motion carried by voice vote.***

Stephen Appell moved to adjourn at 7:21 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Finance minutes approved by Chairman, Gary Maitland on June 10, 2009