

**FINANCE COMMITTEE MEETING  
MARCH 17, 2009**

*Trustee Linda Melton called the meeting to order at 7:32 pm*

*Members present: James Coppernoll, Stephen Appell*

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

*Linda Melton moved to adopt the amended agenda deleting executive session. James Coppernoll seconded. Motion carried by voice vote.*

*Linda Melton moved to approve the minutes of March 10, 2009. Stephen Appell seconded. Motion carried by voice vote.*

**REVIEW 2009/2010 TENTATIVE BUDGET**

*Linda Melton asked the committee to begin reviewing the proposed 2009/2010 budgets that have been thoroughly reviewed by President Claeysen/budget director. President Claeysen said that the department heads were asked to submit their budgets and make changes if needed to their line items based on March Quickbooks year-to-date reports. The committee continued to review each line-item per the department heads recommendations.*

*President Claeysen asked Jackie Schulenburg to make the changes discussed and stated that with the absence of Joe Caveny he requested that public works budgets be referred to the March 23, 2009 meeting. Everyone agreed.*

*Linda Melton moved to adjourn the meeting at 8:58 pm. James Coppernoll seconded. Motion carried by voice vote.*

*Recorded by: Village Clerk, Nancy L. Belt*

*Finance minutes approved by Chairman, Linda Melton on March 18, 2009*