

# Finance Committee Minutes

## 17 February 2023

Attending:

Danielle Romanowski (DR)  
Chris Berger (CB), Chair  
D. Galicki, Member (DG)

Meeting called to order at 9:02AM by CB.

1. DR reported that the preparation of the “Adam” Report was time consuming and that the information is available in a “canned” report from existing computer software. CB suggested that the solution is to train Council to read the existing report and eliminate the “Adam” Report. CB thought that the upcoming Budget Meeting with Council was a good time to do the teaching.
2. DR suggested a special council meeting to re-evaluate the budget process for 2023. Agreed. DR to schedule.
3. DR reported and the Committee agreed that a number of “extraordinary” costs are planned for 2023 without having financial support. These include:
  - a. Park Bathroom
  - b. Water Testing
  - c. Salt Dome
  - d. E. Washington St. paving
  - e. Purchase of Property
  - f. Flag Pole
  - g. Extended Road Project
4. The Committee agreed that a written process to address ALL costs of a given project needs to be undertaken to avoid “extras” popping up at the last minute – or beyond.
5. DR reported the Tax Budget Meeting will be August 22<sup>nd</sup> at 11:20AM.
6. CB raised the issue of digitizing all Village records. DR thought that the part-time Admin Assistant could help in this project.
7. DR raised the issue of ESID billing for McDonald- Hopkins. DR to review and report to Committee.
8. Next meeting is March 24<sup>th</sup> at 9:00AM.

DG called to adjourn the meeting at 9:58AM. CB concurring.

Minutes approved by: \_\_\_\_\_  
Christopher J. Berger, Chair