

Finance Committee Meeting

July 13, 2022

Call to order @ 6 PM by Tammy Meyer

Pledge of Allegiance

Members present: Steve Thorn, Nina Schroeder, Tammy Meyer

Others present: Mayor Linda Clark, Fiscal Officer Teresa Criblez

Accept minutes from the previous Finance Meeting

- ❖ Steve made a motion to accept minutes the 6.15.2022 minutes and move to council. Nina second. All ayes.

Financial Reports

Teresa went over the financial reports.

- ❖ Steve made a motion to move the financial reports to Village Council. Nina second. All ayes.

Tammy requested an executive session for appointment of employees at 6:06 pm.

- ❖ Nina made a motion to move to executive session. Steve second. All ayes.

Tammy requested a motion to come out of executive session at 8:00 pm.

- ❖ Nina made a motion to come out of executive session. Steve second. All ayes.

Adjournment

- ❖ Steve motioned to adjourn. Nina second. All ayes.

Tammy adjourned the meeting at 8:00 PM.