

FINANCE COMMITTEE MEETING

June 22, 2023 @ 5:00 p.m.

Members present: Joette Dedden, Connie Miller

Staff Present: Kitty Crockett, Finance Director; Jamie Morley, Clerk of Council

- 1) Mrs. Miller made a motion to excuse Mr. Colvin from tonight's meeting which was seconded by Ms. Dedden.
2 Yeas
- 2) Mrs. Miller made a motion to approve the Finance Committee minutes for May 18, 2023 which was seconded by Ms. Dedden.
2 Yeas
- 3) The Committee discussed the best ways to advertise and get community support for the replacement Police Levy.
 - At the last Council meeting it was decided to have a Special Council meeting on October 2 at 6:00 p.m. to inform the public on current ballot issues. This will be advertised on the October and September water bills, website, Facebook, and electronic sign.
 - Mrs. Miller stated she would like a large sign placed in her yard as it is on Main Street and very noticeable during the Sauerkraut Festival.
 - It was discussed walking door to door and handing out flyers.
- 4) Ms. Crockett went over the reports and offered to answer any questions.
 - Ms. Crockett stated she still could not find the \$153.00 discrepancy and LGS has not gotten back with her.
 - Ms. Crockett asked if the Committee's intention if the Police Levy passes, would they still like two officers taken out of the General Fund. She stated that if the replacement levy does pass the increase in funds would not be received until mid-2024 as property taxes are collected in arrears. The Committee decided to wait and see what happens with the vote.
 - Interest for the month of May was 22K.
 - Collections in May 2023 for RITA were higher than normal.
 - Chief Copeland received a grant to help fund the Village's portion of the Third Street OPWC project. This will help the water capital fund.
- 5) Ms. Dedden stated that she has not seen a Wood & Lamping invoice lately. Ms. Morley stated the additional fees over the retention have been minimal but will ensure she continues to send out the monthly invoice to Council.
- 6) Mrs. Miller made a motion to adjourn at 5:16 PM. Ms. Dedden seconded the motion, and all were in favor.