

Minutes of the Village of Waterman Finance and Personnel Committee Meeting

Held February 26, 2018

Meeting was called to order by Trustee Feitlich at 7:30pm

Roll Call: Jed Fenske

Approval of Minutes: The approval of the meeting minutes was postponed due to the complexity of creating the minutes for the previous meeting

Public Wishng to Speak: None

Chairman's Report: None

Old Business: None

New Business: Trustee Feitlich discussed the process for projecting village income and that the trending in many of the categories had been fairly stable. The source of each type of income was also discussed.

After a discussion of the proposed budget from the zoning committee, Trustee Fenske made a motion to return the budget to that committee for review and completion and passed 2/0. A discussion of the budgeting process answered questions regarding how a committee can create a budget. A question was tabled for further direction from the Village Clerk regarding any budgeted funds not used by a committee, and whether they can carry over year over year.

Adjournment: The meeting was adjourned at 8:13pm



Submitted by:

Anton Feitlich Village Trustee