

**Minutes of the Village of Waterman Finance and Personnel Committee Meeting
Held April 4, 2018**

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

Roll call: Jed Fenske and Sarah Radtke

Approval of Minutes: Trustee Fenske made a motion to approve the March 12, 2018. Trustee Feitlich second the motion. Passed 2/0. Trustee Fenske made a motion to approve the March 20, 2018 meeting minutes. Trustee Radtke second the motion. Passed 3/0.

Public Wishing to Speak: None

Chairman's Report: None

Old Business: Trustee Feitlich discussed revenue projections, including updates from the latest reporting of TIF and MFT.

New Business: Trustee Fenske presented the Streets budget. Maintenance budget was adjusted. Garbage expense fund was increased slightly.

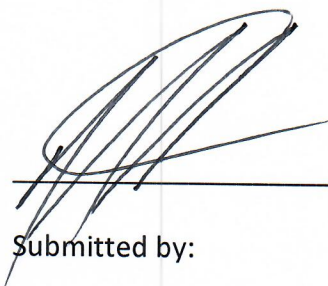
Each line item of the Sewer budget was review and adjusted to increase the chemical line item. Trucks and Equipment will now include an equipment purchase line item.

Each line item of the Police revenue was reviewed and modified to reflect the current F18 budget. Zoning was turned in and accepted.

Each line image of the Building and Grounds and Parks budgets were reviewed and both decreased in the maintenance areas respectively.

The budget was balanced and included a 3% increase in salaries.

Adjournment: Meeting was adjourned at 9:45PM.



Submitted by:

Anton Feitlich, Village Trustee