FINANCE COMMITTEE MEETING MINUTES
WEDNESDAY, SEPTEMBER 25, 2015
SISTER BAY MOBIL – SMALL ROOM
(APPROVED VERSION)

The September 25, 2015 meeting of the Village of Sister Bay Finance Committee was called to order by Committee Member Patrick Duffy at 8:30 A.M.

Committee Members Present: Committee Members Patrick Duffy and Dave Lienau.

Excused: Committee Chair Shane Solomon.

Staff Members: Village Administrator Zeke Jackson.

Approval of the Agenda:
A motion was made by Duffy, seconded by Lienau, that the Agenda for the September 25, 2015 meeting of the Finance Committee be approved as presented. Motion carried – All Ayes.

Comments, correspondence and concerns from the public:
None.

Discussion Items:
Item No. 1. Consider and approve an appropriation of approximately $8,000 for asphalt work to create additional parking for the Post Office; consider a motion for action.
After a brief discussion, a motion was made by Duffy, seconded by Lienau, to approve an appropriation of approximately $8,000 for asphalt work to create additional parking for the Post Office. Motion carried – all Ayes.

Item No. 4. Matters to be placed on a future agenda or referred to a Committee, official, or employee:
- October 6th Finance Committee meeting at 2:00 P.M.
- October 14th Finance Committee meeting at 3:30 P.M.

Adjournment
At 8:45 A.M. a motion was made by Duffy, seconded by Lienau that the meeting be adjourned. Motion carried – All Ayes.

Respectfully submitted,

Martha Baker,
Utility Clerk