

Village Of Brooklyn

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Finance Committee Minutes Brooklyn Community Building April 7, 2010

Members Present: Tim Belter, Nadine Walsten, Helen McCord
Others Present: Carol Strause

Meeting was called to order by Belter at 7:03 PM.

Walsten motioned to approve the March 3, 2010 Finance Committee minutes. Motion was seconded by Belter. Motion carried unanimously.

McCord motioned to recommend to the Village Board to release a \$300K bond securing Village's deposits with the Bank of Brooklyn, as the remaining collateral and insurance are sufficient for the current level of deposits. Motion was seconded by Belter. Motion carried unanimously.

A draft policy for disposing of Village property was discussed. This will be further discussed at the next Finance Committee meeting.

Belter motioned to recommend to the Village Board that the Village Clerk and Deputy Clerk attend the District IV Clerk's meeting on May 20th at Shorewood Hills. Motion was seconded by Walsten. Motion carried unanimously.

Belter motioned to recommend to the Village Board that the Village Clerk and Deputy Clerk attend the annual Clerk's luncheon on May 5th at Maple Bluff. Motion was seconded by Walsten. Motion carried unanimously.

Expenditures for General Government were reviewed.

Attorney and engineering fees were reviewed.

Overtime hours were reviewed.

Invoices for payment were reviewed.

Cost recovery worksheet was reviewed.

Account balances were reviewed.

McCord motioned to adjourn the meeting at 8:30 PM. Motion was seconded by Belter. Motion carried unanimously.