

Village Of Brooklyn

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Finance Committee Minutes Brooklyn Community Building July 6, 2010

Members Present: Tim Belter, Nadine Walsten, Dean Van Den Eng
Others Present: Carol Strause

Meeting was called to order by Belter at 7:02 PM

Van Den Eng motioned to approve the June 8, 2010 Finance Committee minutes with corrections. Motion was seconded by Belter. Motion carried unanimously.

Belter motioned to deny the release of collateral securing deposits at the Bank of Brooklyn. Motion was seconded by Van Den Eng. Motion carried unanimously.

Belter motioned to approve a resolution to move funds from the Sewer Connection Fee account at Chase Bank to pay the balance of the C.D. Smith contract on the WWTP. Motion was seconded by Van Den Eng. Motion carried unanimously.

The Village's relationship with Depot Days was discussed. The Finance Committee concluded that: 1) Depot Days is a Chamber of Commerce function, not a Village function
2) Installation of platforms for the speeder cars near the railroad tracks must be approved by the Village and to date, the Village has not received a formal request for these platforms.
3) All groups, including Depot Days, must follow the Community Building policy. Since nothing changed with the existing relationship between the Village and Depot Days, no action was taken.

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.

Van Den Eng motioned to adjourn the meeting at 8:20 PM. Motion was seconded by Belter. Motion carried.