

# Village Of Brooklyn

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## **Finance Committee Minutes Brooklyn Community Building March 3, 2010**

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

Meeting was called to order by Belter at 7:00 PM.

McCord motioned to approve the January 6, 2010 Finance Committee minutes. Motion was seconded by Walsten. Motion carried unanimously.

Collateral coverage on the Village's deposits with the Bank of Brooklyn were reviewed and were sufficient for the level of deposits.

Progress on the WWTP was discussed the project to date budget was reviewed. The final items are still being completed.

McCord motioned to recommend to the Village Board that Kim Brewer attend the UWGB Clerk's Institute in Green Bay from July 12, 2010 to July 16, 2010 and Carol Strause and Kim Brewer attend the Clerk's Conference in Green Bay from August 18, 2010 to August 20, 2010 and the Village Clerk's office be closed for those two days. Motion was seconded by Belter. 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 7:40 PM. Motion was seconded by Belter. Motion carried unanimously.