

# Village Of Brooklyn

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## **Finance Committee Minutes Brooklyn Community Building May 4, 2010**

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

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

Due to the lack of a quorum of members of the previous Finance Committee meeting, approval of the April 7, 2010 Finance Committee minutes will be discussed at the next meeting.

Van Den Eng motioned to approve Belter as Chair of the Finance Committee. Motion was seconded by Belter. Motion carried unanimously.

A policy for disposing of Village property was discussed. Belter motioned to send this policy to the Village Board for final approval. Motion was seconded by Van Den Eng. Motion carried unanimously.

Financing options for the storm water project and Hwy MM project were discussed. No decisions were made and discussion on these options will continue at the next Village Board meeting.

The Village's sewer budget was discussed and reviewed. No decisions were made and discussion on these will continue at the next Village Board meeting, with recommendations from Public Works.

2010 goals for the Finance Committee were discussed. Included in this year's goals is to complete a revised 5 year budget plan.

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 9:02 PM. Motion was seconded by Belter. Motion carried unanimously.