

Village of Brooklyn

PO. Box 189 • 210 Commercial Street • Brooklyn, Wisconsin 53521
(608) 455-4201 • Fax: (608) 455-1385 • [E-mail: clerk@brooklynwi.gov](mailto:clerk@brooklynwi.gov)

Finance Committee Minutes February 5th 2013

The Finance Committee meeting was called to order at 6:00 pm. Committee members in attendance were Dean Van Den Eng, Nadine Walsten and Jessica Hawkey. Also in attendance was Clerk/Treasurer Carol Strause.

Motion: Hawkey/Van Den Eng to approve the minutes of 01/09/13. Motion carried unanimously with Walsten abstaining.

Clerk Strause updated the committee on the latest progress regarding water well #1 repairs. The full extent of the repairs is still unknown; however, Clerk Strause speculated on the potential cost. Currently there is \$16,000 in a reserve account to cover the cost of repairs. If necessary, any additional costs would be covered by other water fund balances. More details are expected to be presented at the February Board meeting.

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