



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

Finance Committee Minutes February 4th, 2015 5:00 P.M.

Meeting called to order at 5:00 P.M. Committee members in attendance were McNaughton, Hawkey and Walsten. Clerk Strause was present.

Approve committee minutes of 1/07/2015

Motion: Hawkey second Walsten approved unanimously

Clerk/Treasurer report

Clerk Strause reported Green County tax collections were 85% \$517,848

Dane County tax collections were 86% \$1,183,340

Sewer Connection Fee

The committee reviewed the current connection fees along with Strand Engineering's recommendations as well as other Villages and Cities current fees. A discussion was had regarding the Villages using per unit based fees vs. meter size from 5/8" up to 8" which seems to be the standard in other municipalities.

Motion: Walsten second Hawkey for the Public Works Committee to provide a recommendation for the March Village Board meeting.

2015 Expenditure Restraint payment – Brooklyn will receive a 2015 payment of \$20,470 from the state. As the information was not available until recently, the dollar amount is not included in the 2015 Village budget.

2015 Budget was reviewed

2014 Budget review – should be complete in March 2015

Monthly financial balance sheets and collateralization were reviewed

Summary of attorney and engineering fees was reviewed

Monthly payroll overtime was reviewed

Monthly invoice worksheet was reviewed

Monthly bills to be presented at February 9th, 2015 Board meeting

Motion: Hawkey second McNaughton for board approval of the monthly bills.

Adjourn

Motion: McNaughton second Hawkey to adjourn at 5:25 P.M.