

**MINUTES FROM THE FINANCE AND ADMINISTRATION COMMITTEE:
NOVEMBER 12, 2014**

Committee Present: Mary Jensen, Bruce Nekich and Mike Grant

Committee Absent:

Others Present: Kim Hopfinger and Dennis Uecker

The meeting was called to order by Finance and Administration chairman Mike Grant.

Discuss/Approve Minutes from October Finance Meeting:

Mary made a motion, seconded by Bruce, to approve the minutes from the October finance committee meeting as presented. The motion carried unanimously.

Discuss Fee Schedule:

The committee had reviewed the fee schedule in October and directed Kim to research to see if surrounding similar communities were getting more for their operator's licenses and also liquor licenses. Since then, Charity Grulke got numbers from surrounding communities and the committee felt they could recommend raising the cost of these licenses and still be in line with other communities that are comparable to the Village of Hustisford. Mary made a motion, seconded by Dennis to recommend that the board approve changes in the fee schedule for operator and liquor licenses. The motion carried unanimously.

Discuss and Make Recommendations for 2015 Budget:

The committee went through the budget for 2015 to make recommendations to the full board.

With no further business before this committee, Dennis made a motion, seconded by Bruce, to adjourn. The motion carried.