

**MINUTES FROM THE FINANCE AND ADMINISTRATION COMMITTEE:  
AUGUST 29, 2023**

**Committee Present:** Andy Buchanan, Jay Huncosky and Cynthia Stroessner

**Committee Absent:** none

**Others Present:** Kim Hopfinger, Todd Tessmann & Laurie Buchanan

The meeting was called to order by Andy Buchanan at 8:00am

**Discuss/Approve Minutes from July 24, 2023, Finance Meeting:**

Cynthia made a motion, seconded by Jay, to approve the minutes from the July 24, 2023, finance committee meeting as presented. The motion carried unanimously.

**Review Conceptual Layout for the Future Street Extension in TID 1:**

Todd had received the conceptual layout for the future street extension near Dollar General from Jason Laue at MSA. Having this layout ready will help when the Village has a business that is interested in going into this location. As part of the contract with MSA, Jason will come to a meeting to explain the layout and plans to the board. The committee will ask Jason to come to the October meeting for his presentation, so he has some time to prepare.

**Review July Budget Report:**

The committee reviewed the July budget report. Jay made a motion, seconded by Andy, to approve the July budget report. The motion carried unanimously.

**Discuss/Recommend Adding Language to Ordinance 236 – Parks and Recreation- Regarding No Motorized Vehicles on Walking Paths in the Village:**

With the addition of the new walking path at Neider Park, there was discussion at the last Village Board meeting that there should be signs posted that there will be no motorized vehicles on the path. The police department felt that in order to enforce this rule, there should be an ordinance regarding this. The committee felt the new ordinance language should apply to all walking paths in the Village. Cynthia made a motion, seconded by Jay, to recommend adding the following language to Chapter 236-1: (27) Walking Paths. No fuel powered or electric powered vehicle or apparatus will be allowed on Village walking paths. The motion carried unanimously. This will go on the September full board agenda.

**Discuss/Recommend Suggestions for Campers Inc. Parking Area:**

Andy stated that since the ordinance of no parking on the grass has been enforced, that the Campers Inc. group should have to do something with the surface of their parking area on North Hustis Street. The parking area is currently a large grassy area. This area is owned by Campers Incorporated and is for owners of property on Campers Island to park while they are on the island. Andy made a motion, seconded by Jay to recommend that the board approve sending the organization a letter stating that they have a year to surface the parking area. The motion carried unanimously. This will go on the September full board agenda.

A committee meeting was scheduled for Tuesday September 26<sup>th</sup> at 8am.

With no further business before this committee, Jay made a motion, seconded by Cynthia, to adjourn, the motion carried unanimously.