

**MINUTES FROM THE FINANCE AND ADMINISTRATION COMMITTEE:
MARCH 9, 2023**

Committee Present: Josh Prescher, Dave Vinz and Cynthia Stroessner

Committee Absent: none

Others Present: Kim Hopfinger & Laurie Buchanan

The meeting was called to order by Josh Prescher at 8:30am

Discuss/Approve Minutes from January 30, 2023, Finance Meeting:

Cynthia made a motion, seconded by Dave, to approve the minutes from the January 30, 2023, finance committee meeting as presented. The motion carried unanimously.

Discuss/Recommend Revisions to Ordinances Under Junked Vehicles and Appliances 245-4 Storage Restricted and 245-7 Enforcement:

The committee began discussion on these ordinance changes at the last meeting. Kim and Chief Kaepernick worked on the changes to bring back to this meeting for recommendation to the full board. The wording changes were reviewed by the committee and Dave made a motion, seconded by Cynthia to recommend that the full board approve the changes. The motion carried unanimously. A copy of the recommended ordinance changes is attached to these minutes.

Continue Discussion on Ordinance Changes Needed:

It was noted that Chief Kaepernick would next like to review the ordinances regarding parking semis in the Village.

Discuss/Recommend Donation to Hustisford Business Association Easter Egg Hunt:

There was discussion that this event was very well attended last year and a great thing for the Community. The committee felt the Village could make a donation to this event. Kim stated that there is usually a little extra in the donations account for things like this that come up. Cynthia made a motion, seconded by Dave to recommend that the Village donate \$50 to this event. The motion carried unanimously.

Review January Budget Report:

The committee reviewed the January Budget report.

With no other business before this committee, Dave made a motion, seconded by Cynthia, to adjourn. The motion carried unanimously, and the meeting was adjourned.