

**MINUTES FROM THE FINANCE AND ADMINISTRATION  
COMMITTEE:  
MAY 20, 2024**

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

**Committee Absent:**

**Others Present:** Kim Hopfinger, Laurie Buchanan, Robert Ohlman, Bruce Resnik, and Bill Ohlman

The meeting was called to order by Andy Buchanan at 6:15pm.

**Discuss/Approve Minutes from March 4, 2024, Finance Meeting:**

Jay made a motion, seconded by Cynthia, to approve the minutes from the March 4, 2024, finance committee meeting as presented. The motion carried unanimously.

**Discuss/Recommend Solution for Campers Inc. Parking Area with Campers Inc. Representatives:**

The committee requested that representatives attend this meeting to discuss parking on The Campers Inc. property on North Hustis Street. This lot is privately owned by Campers Inc. and has been used as a parking area for years as their members go over to Camper's Island. This lot is zoned residential. In prior discussions, the committee felt that because the Village was enforcing the no parking on the grass in residential areas, that this property should also have to comply. Kim worked with Lukasz from General Engineering to get an opinion on how to handle this property. She presented a memo that Lukasz had prepared for this meeting. After discussing the memo between the committee and the Campers Inc. representatives, both parties felt that this solution in the memo may not be the best. Bruce Resnik stated that surfacing the property was not financially feasible and would also take away from the park like setting of the property. Kim and Laurie both stated that Lukasz had mentioned possibly re-zoning this as a recreational area which would take away the need to surface the property. Kim is going to contact Lukasz about this option and bring back his new opinion to the finance meeting in June. Campers Inc. also stated they would agree to issue parking passes to the people using the private property so police could tell if there were vehicles parking in the lot that should not be. They were made aware of the semi that parks in there and said they would handle that. Andy will give an update at the June full board meeting, but the committee will not have a recommendation until the July full board meeting because they will be meeting as a committee in later June.

**Discuss/Recommend Update to Ordinance 272-8 B. (2) Yard Wastes:**

This portion of the ordinance currently lists Carroll Brothers as the drop off site for compost. This is no longer the case. Nathan suggested we update the ordinance. Kim presented wording for this portion of the ordinance so that is updated to where the compost drop off is located. Jay made a motion, seconded by Cynthia, to recommend updating Ordinance 272-8 B. (2) as presented. This will go to the June full board meeting.

**Discuss/Recommend Portable Storage Containers & Dumpster Ordinance Addition:**

Andy presented an ordinance he would like incorporated into our ordinances regarding Portable storage containers. The committee will keep this on their agenda until it is ready for a recommendation to the board. Kim will talk to Lukasz at General Engineering about where this would fit into our ordinance book and if it would conflict with other ordinances. Lukas is still in the process of reviewing the Village ordinances to make recommendations, so it may be a few months before this is ready to go to full board. When Kim and Laurie meet with Lukasz to discuss ordinances, they will speak to him about this addition.

**Review April Budget Report:**

The committee reviewed the April Budget report.

**Discuss/Recommend Borrowing for 2024 Planned Projects:**

Kim presented a list of the funds that would be needed for upcoming projects. She included contingencies in the shop revamp and the salt shed just in case unknown problems came up. The total came up to \$283,625 and the committee felt that they would recommend rounding the borrowing up to \$300,000 and that should cover any unexpected problems that may come up. Cynthia made a motion, seconded by Jay, to recommend to the board that the Village borrow \$300,000 for the loader repair, the shop revamp and the joint salt shed project. The motion carried unanimously.

A finance meeting was scheduled for Tuesday June 18<sup>th</sup> at 7:30am.

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