

Village Of Bremen  
Financial Process Committee/Records Commission  
Minutes for May 25, 2016

Meeting Attendees: Clerk Tripp, Administrator White, Councilman Ray, Councilman Prince, Councilman Henwood/Chair

**Financial Process:**

- I. Guests: Jennifer Storey
- II. Revenue Status 39.741%
- III. Expenditures: 27.274%
- IV. Clerk's report: Went through monthly fund balances
- V. New Business:
  - a. Status of dumpster removal from the Village
    - 1. Waste Management has been notified and Crystal has been instructed not to pay if we are billed for them
  - b. Light replacement at horseshoe courts, Completed
  - c. Discussed Gary's 92 hours of vacation time remaining before his June anniversary and what to do with it. It was decided to recommend to Council that it must be used by end of year along with his newly accrued vacation or he will lose it.
  - c. Jeff is to look into tax abatement for newly acquired properties on Water Tank right-of- way

VI. Old Business:

- a. Update from Administrator on various price quotes he was requested to get
  - 1. New Curbing in front of Legion on Broad St. \$8000.00 plus, yes to be funded from State Highway Fund
  - 2. Electrical work at both the pool, pool is complete, and the municipal building \$1615.00
  - 3 Village will have to apply for a grant from EPA to drill a new well in the park as a precaution against Superior plume leaching into the present well field.

VII. Soccer Field Grant:

- a. What is status of this grant? **Open**
- b. We will need to provide pictures of the fields laid out with the goals in place to compete this. Since everything has been put away for the winter it will be spring before this can be accomplished. Also need to contact FU Soccer Association

VIII. Strayer Avenue Project

- a. What is the status of this grant? **Open**
- b. When is Newcomer coming to redo dog walk area?
- c. Now that the as built survey is completed for the second time what are we doing with the Strayer Ave.-Angle street intersection.
- d. Several questions have been sent to ADR and we are awaiting a reply.

VIII. Around the table: Nothing

Adjourn: 7:50

Submitted by Michael Henwood, Chairman