

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
FINANCE COMMITTEE MEETING JULY 25, 2016**

Members Present: Sharon Chaney, Greg Schwartzberg, and Ryan Tolle
Liaison Bob Harper Present
Department Heads Present: Chief Campbell, Police Department.
Ms. Smith absent and Chief Puthoff, Fire Department, absent.

The meeting was called to order.

The agenda was finalized and Mr. Tolle made a motion to accept and Mr. Schwartzberg seconded.

Minutes for June 27, 2016 not available. Tabled to August 25 meeting.

May and June budget discussion was held. Questions were asked but in Ms. Smith's absent could not be answered so tabled the May and June budget discussion to the August meeting.

Discussed contracting with NIC for temporary zoning services since we do not have a service director at this time due to retirement. The service would cost \$750 a month in addition to the current monthly charge of \$1,100. Police Department is able to handle this and our legal counsel is okay with us not having NIC handling this for a few months. It was decided that we would recommend the police department handle until we hire a service director by year end.

SHARON CHANEY
CHAIR OF GOLF MANOR FINANCE

