

FINANCE COMMITTEE MEETING

November 14, 2011

MINUTES

Attendees: Scot Larhmer, Village Manager, Merrie Stillpass, Mayor, Council Members Edward Hattenbach, Louis Katz, Peg Conway, Fran Cohen, Jon Chaiken, residents Tom Muething, Bill Doering, J. K. Byar, Jr., Ray Warren, Ron Regula, Natalie Wolfe, William Schneiderman,

The Finance Committee met on this date to address the issues of reducing the earnings tax reciprocity and a police tax levy to be placed on the March 6, 2013 ballot. There was discussion regarding the Ad Hoc Finance Committee recommendation to table the reciprocity issue.

Jon Chaiken moved to "begrudgingly table the reciprocity issue. The motion was seconded by Merrie Stillpass (due to the late arrival of Louis Katz). The motion passed unanimously.

Jon Chaiken moved to recommend reading Resolution 2011-18, Submission of a Policy Levy for Voter Approval, at the November 14, 2011 council meeting. The motion was seconded by Louis Katz. There being no discussion, the motion was passed unanimously.

There being no further business to address, the Finance Committee was adjourned.

Edward Hattenbach, Chairman
Finance Committee