

FINANCE **COMMITTEE**

May 13, 2015
(May 18, 2015 Board Meeting)

AGENDA

1. BILL LISTS:

- * General Fund
- * Special Fund

2. OTHER:

- Presentation of proposed 2015 Road Maintenance Program
- Review of the terms of borrowing for the Career Center Road and Oak Street road projects
- Review and approval demolition proposals for 488 Rivard Street

- Review and approval of cost to add committee minutes to the Village website.
- Discussion of salary increases for non-union staff and remaining department heads
- Approval of proposal for fence replacement behind Municipal Center

- Dave Tyson explained the need to reline a section of the sewer system on Lakeview Court, 270 feet of iron pipe at a cost of \$15,000-\$17,000