

**FINANCE COMMITTEE MINUTES**

**May 2, 2013**

Attendees: Tom Muething (committee member), Bill Doering (committee member), JK Byar, Kathy Harcourt, Richard Bardach, Richard Wallace, Scott Lahrmer, Edward Hattenbach

Residents in attendance: Lisa Murtha

The minutes of the April 22, 2013 were approved as submitted.

Scot Lahrmer introduced a proposed ordinance regarding the disposal of excess personal property up to \$7,500. The purpose of this ordinance is to allow the village to dispose of personal property that is no longer useful to the village without having to take additional procedural steps. Chief Wallace explained how the police department is able to dispose of unnecessary equipment and acquire new or newer equipment without increasing additional expenditures. In effect, he explained that he was able to trade some property for newer resuscitators.

Tom Muething moved to approve the ordinance to dispose of excess personal property up to \$7,500. The motion was seconded by Bill Doering. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

Edward Hattenbach  
Chairman, Finance Committee