

## Finance Committee Meeting

Monday, June 20, 2023  
5:00 p.m.

Members Present: Tim Durigan, Steve Fritz, Al Haga  
Members Unexcused: Ross Ballard

Others Present: Steve Kunst, Julia Mann, Tammy Wojtalewicz, Adam Raabe

1. Mr. Durigan called the meeting to order at 5:00 p.m.
2. MINUTES
  - ✓ **Mr. Fritz moved to approve the minutes of the meeting of May 15, 2023. Mr. Haga seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMITTEE

None.
4. VOUCHERS
  - ✓ **Mr. Fritz moved to approve the vouchers as listed. Mr. Haga seconded and the motion carried.**
5. RETAIL ALCOHOL BEVERAL LICENSE RENEWALS

The Committee reviewed the Clerk's memo listing applicants for Retail Alcohol Beverage License renewals, copy attached.

  - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Haga moved to approve Retail Alcohol Beverage License renewals for the applicants listed in the Clerk's memo. Mr. Fritz seconded and the motion carried.**
6. DAVID NORTHWOOD – RENEWAL APPLICATION FOR COIN, PRECIOUS METALS, AND SECONDHAND GUN DEALERS LICENSE – NORTHWOOD TARGET SPORTS AT 1001 THEATRE DR.

The Committee reviewed David Northwood's renewal application for a secondhand gun dealers license at 1001 Theatre Dr., copy attached.

  - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Haga moved to approve a Renewal Application for a Coin, Precious Metals, and Secondhand Gun Dealers license for David Northwood at Northwood Target Sports, 1001 Theatre Dr. Mr. Fritz seconded and the motion carried.**
7. REPORTS
  - a. Treasurer's report

Ms. Mann presented her Treasurer's report, copy attached.

    - ✓ **Mr. Fritz moved to accept the Treasurer's report as presented. Mr. Haga seconded and the motion carried.**
8. Mr. Haga moved to adjourn at 5:07 p.m. Mr. Fritz seconded and the motion carried.

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Tammy Wojtalewicz, Village Secretary