

**VILLAGE OF PLEASANTVILLE
FINANCE MEETING
MINUTES OF REGULAR SESSION
July 11, 2019**

Randy Asher, President	Present
Judy Boyer, Councilwoman	Present
Chad West, Councilman	Present

Chairman Randy Asher called the Finance Meeting to order at 6:32 p.m. on Thursday July 11, 2019.

Roll Call was taken and all Finance Committee members were present. In addition to the committee members Penny Marquart, Village Fiscal Officer were present. Cheryle Sparks absent due to surgery.

Guests in attendance was Mayor Jason Henderson.

Minutes for June 13, 2019 were reviewed. Chad West made motion to approve the minutes, seconded by Judy Boyer. Vote was taken and approved by all.

Old Business

Randy Asher advises he has reviewed the fee schedule for bad checks and feels \$40.00 is in line. The fee for shut off is also in line with other villages of \$50.00. Tap fee will be \$2,500.0. Demolition, moving, or alteration permits are \$30.00. Regular Business hour service call M-F 8A.M. - 5P.M. (fault of owner) \$75.00. After hour service call (fault of owner) \$200.00 .Meter replacement when fault of owner will be service call charges of \$275.00 .Meter repair fee when fault of owner will be service call charges and actual costs of parts. Charge to reread meter when original reading was correct \$75.00. Charge to inspect meter if access is not granted within 72 hour of village request \$75.00.

New Business

Budget 20/20 Fiscal Year the pool tally sheet showed more revenue than prior year. Penny advised the membership is not involved in this figure. Randy advises that makes more sense.

Penny advised she moved money from operating supplies and materials to other professional and technical services and that is why they have a new appropriation report .Penny also paid Badger Meter out of other professional and technical services.

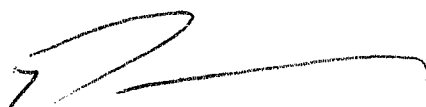
Bank Statement reviewed and Judy Boyer made the motion to approve, seconded by Chad West. Vote was taken and approved by all.

Other financial statements and budget review were examined. Randy Asher advises nothing out of the ordinary found.

Penny Marquart's mileage reimbursement was signed.

Mayor Henderson advises we need motion to accept the 2020 budget to send to council.

Chad West made motion to adjourn. Judy Boyer second it. Vote taken and approved by 7:01 p.m.



Randy Asher



Penny Marquart