

DATE: December 16, 2025

COMMITTEE: Finance And Administration Committee

CALL TO ORDER: 4:30

PRESENT: Goose, Carroll, Ebert, Bohn, Nelson, Madson, Hoffner,
Martinez

AGENDA DELETIONS / ADDITIONS _____ YES X NO

MOTION TO ACCEPT AGENDA AS PRESENTED BY Ebert SECONDED Martinez

DISCUSSION: 1. FINANCIALS - VILLAGE - YEAR TO DATE REPORT

A) REPORTING OF BILLS, CLAIMS & TRANSFERS

B) FIRE DEPARTMENT BILLS

Carroll presented the bills for the Village.
Explained all costs.

17,714.60 + payroll 12,133.12

29,847.72 M/Ebert / Martinez, 12/16/25

2. UNFINISHED BUSINESS: _____

3. NEW BUSINESS:

A) Discussion and possible action on the winners for the Christmas Street Lighting decoration contest.

A committee viewed the decorations. Will discuss
and vote on phone later

UTILITY - A. REPORTS & FUND TRANSFERS

1. ELECTRIC:

Carroll explained utility expenses.

23,620.04 150,400.93 173,420.97

Total

Motion by Martinez Second by [unclear] Approved.

2. WATER:

Carroll presented expenses

3,137.78

Motion by Clark 2nd Martinez Approved

3. SEWER:

Carroll explained all expense.

5,279.99

Motion by Madson Second by Clark Approved.

5. TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT MEETING.

Nothing as of now.

6. ADJOURNMENT:

MOTION TO ADJOURN BY

Clark

SECONDED

Martinez

TIME:

4:40.