

MINUTES
VILLAGE OF SURING FINANCE COMMITTEE MEETING
MONDAY, JULY 10, 2023 AT 8:30 AM

1. Meeting Called to Order by President Steffek at 8:30 AM
Roll Call: Bengtson, Kohlwey, Schuettpelz, and Steffek. Also present: Trustee Nieling, Clerk-Treasurer Kim Gruetzmacher, and Deputy Clerk-Treasurer Pat Sleeter.
2. Agenda motion to approve agenda made by Schuettpelz and second by Kohlwey. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
3. Quarterly Financial Review – Committee reviewed the year to date budget vs. actual statement. Village is on track less the unexpected expenses and utility repairs. Committee to start thinking about next year's budget.
4. ADJOURNMENT – Next meeting – TBD. Motion to adjourn made by Bengtson and second by Kohlwey. All ayes. Motion carried.
Meeting adjourned at 9:15 AM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher