

VILLAGE OF STRATFORD – FINANCE COMMITTEE

Date: Wednesday, September 7th, 2022

Place: Municipal Building, 213060 Legion Street

MINUTES

Chairman Belter called the meeting to order at 5:02 PM. Trustees present: Todd Belter, Dale Heil, Katie Marten, and Keith Grell. Staff Present: DPW Scott Dennee and Clerk Jamie Heindl.

Industrial Park Purchase – We would entertain the purchase opportunity if more specific numbers and a timeline would be brought back to another Finance meeting.

Motion by Heil/Marten to recommend a 50% cost share for the City View Drive Sewer Lateral. Carried.

Discussion on projects for 2023. Quotes to be available for the next finance meeting to see what is all feasible to be completed in the following year and what may need to be scheduled for a later date.

TID review & Cash Flow – Heindl reached out to Ehlers to ensure the cash flow analysis is current. We will have future discussions on what projects could be a part of TIF #4.

Motion by Marten/Heil to adjourn at 6:15 PM. Carried.

Prepared by:

Jamie Heindl, Clerk

Todd Belter

Dale Heil

Katie Marten