

Hazel Green Finance Committee Meeting 01/17/2017

HAZEL GREEN FINANCE COMMITTEE MEETING  
JANUARY 17, 2017

President Dale Leifker called the meeting to order at 6:00 p.m. Proof of publication: notices were posted at the American Bank, Post Office, Village Hall, village website, and all the Trustees were notified by email of the agenda.

Trustees present: Robert Hessling and Josh Kearney.

Employees present: Sally Bauer.

**MATURITY OF CERTIFICATE OF DEPOSIT AT DUPACO CREDIT**

**UNION:** Robert Hessling made the recommendation to liquidate the 24 month CD, currently valued at \$557,282.78 at Dupaco Community Credit Union. Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 3-0.

**MIGRATING EMAIL AND DOMAIN SERVICES TO MANAGED**

**PROVIDER:** Dale Leifker made the recommendation to transfer the domain service to Google. Robert Hessling seconded the motion. Roll call vote: Josh Kearney-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 3-0.

Robert Hessling made the motion to adjourn at 6:18 pm. Josh Kearney seconded the motion. The committee agreed.

Sally Bauer  
Village Clerk-Treasurer