



Policy Regarding Incidental Costs

- **Approval of Incidental Costs/Non-Budgeted Expenditure Amounts per the July 27, 2011 Finance and Personnel Meeting** – A motion was made by Boehnlein and seconded by Hise to approve any specified budget item that comes in under budget does not need approval by the Village Board; any unspecified budget purchases over \$1,000.00 and over budget spending must be approved by the board. There was some confusion and discussion as to what this motion covers. Boehnlein amended her motion to state: Any specified budget item that comes in under budget does not need Village Board approval so long as it has the approval of the appropriate Department Head and the appropriate Committee Chairperson; any unspecified budget purchases over \$1,000.00 and over budget spending do need the approval from the Village Board; this does not include bid requirement items. Hise seconded this amended motion. Ayes – Boehnlein, Acevedo, Howells, Hirschmann, Hise, Gottsacker; Noes – Thiel; Abstain – none. Motion carried. Approve VBM 9-12-2011