

FINANCE COMMITTEE MEETING – May 16, 2019 – 2:00PM

PRESENT: Meeting called to order at the Auditorium by President Darrell Kyle. The following answered to roll call: Kyle, Jonasen, Buhr. Also Present: Village Administrator Amy K. Huber and Village Clerk Daisha Nolan.

Motion by Buhr to approve the regular minutes as presented from February 7, 2018, seconded by Jonasen, MCU.

Motion by Jonasen to approve the close session minutes as presented from February 7, 2109, seconded by Buhr, MCU.

Comp time was discussed, President Darrell Kyle will draft the new employee handbook policy details for the Board to review.

A motion was made by Jonasen to recommend to the Village Board that the Clerk position be moved to a salaried pay schedule, seconded by Buhr, MCU.

Chapter 14 of the Village Ordinance was reviewed. Proposed changes will be seen for the first read at the upcoming June Village Board Meeting.

Clerk & Treasurer standards of performance were reviewed.

Motion by Jonasen to go into closed session under Section 19.85(1)(c) Compensation, seconded by Buhr, MCU. 3:02pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon