

# VILLAGE OF LAKE NEBAGAMON

## Finance Committee Meeting - AMENDED

Village Auditorium, Downstairs

July 30, 2019 - 2:00 pm

1. Roll Call
2. Review of Agenda
3. Public Input
4. Approval of the June 20, 2019 Finance Committee meeting minutes
5. Clerk/Treasurer Institute Training
  - a. Policies
  - b. Banking
  - c. Debt Collection
6. Chapter 14- 2nd read requirement repeal
7. Office Equipment Purchase
8. Correspondence
9. Information from the chair
10. Closed Session - The committee will go into closed session under section 19.85(1)(c) regarding attorney invoice from Village Attorney K. Torvinen and village employee evaluation data.
11. Adjournment - The Committee will adjourn from closed session.

### ALL INTERESTED PARTIES URGED TO ATTEND

#### Committee Members:

Darrell Kyle, Chair  
Jeff Buhr  
Jim Jonasen

#### Others:

Amy K. Huber

DISCLAIMER: A MAJORITY OF BOARD MEMBERS MAY BE PRESENT AT THIS MEETING, BUT ONLY **FINANCE COMMITTEE** ISSUES WILL BE DISCUSSED.

NOTE: POSTING OF AGENDA AT AUDITORIUM, MIDLAND MARKET, POST OFFICE and [villagelakenebagamon.com](http://villagelakenebagamon.com)

Respectfully submitted,  
*Daisha Nolan*, Clerk

Posted: 7/24/2019 12:00pm; Amended 7/29/19 10:00am