

VILLAGE OF LAKE NEBAGAMON

Finance Committee Meeting

Village Auditorium, Downstairs - November 1, 2019 - 12:00 pm

AMENDED

1. Roll Call
2. Review of Agenda
3. Public Input
4. Approval of the October 8, 2019 Finance Committee meeting minutes
5. Ordinance Review §2.06, §2.08, §16.09, §16.11
6. Board & Commission Pay Schedules
7. Attorney Retainer Agreement
8. 2020 Working Budget
9. Information from the chair
10. Closed Session -The committee will go into closed session under section 19.85(1)(c) Regarding employee evaluation data and compensation for 2020 budgeting.
11. Adjournment - The Committee will return to open session to formally dispose of any business arising from said 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

Respectfully submitted,
Daisha Nolan, Clerk

Posted: 10/30/2019 2:00PM