

**FINANCE COMMITTEE MEETING - October 8, 2019 – 1:00PM**

**PRESENT:** Meeting called to order at the Auditorium by Chair, Darrell Kyle at 1:10 pm. The following answered to roll call: President Darrell Kyle, Trustee Jeff Buhr and Trustee Jim Jonasen. Also present: Village Clerk, Daisha Nolan and Village Administrator, Amy K. Huber.

**REVIEW OF AGENDA:** No changes.

**Public Input:** None

**APPROVAL OF MINUTES:** A motion was made by Buhr to approve the open session minutes from the September 24, 2019 meeting as presented, seconded by Jonasen . MCU A motion was made by Jonasen to approve the closed session minutes from September 24, seconded by Buhr. MCU

**INFORMATION FROM THE CHAIR:** The next meeting time is scheduled for Friday November 1, 2019.

A motion was made by Buhr to go into closed session under section 19.85(1)(c) regarding employee compensation for 2020 budgeting, seconded by Jonasen. MCU 1:13pm

The committee returned from closed session at 2:27pm

**ADJOURNMENT:** A motion was made by Jonasen to adjourn from open session, seconded by Buhr. MCU 2:28pm

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk

Village of Lake Nebagamon