

**FINANCE COMMITTEE MEETING - NOVEMBER 1, 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 October 8, 2019 meeting as presented, seconded by Kyle . MCU A motion was made by Buhr to approve the closed session minutes from the October 8, 2019 meeting as presented, seconded by Kyle. MCU

**Ordinance Review: §2.06, § 2.08, §16.09 and §16.11 - Zoning and Sewer Commission:** Chapters 2 and 16 were discussed in terms of wages, attendance and term expiration dates.. A motion was made by Jonasen to recommend the changes to wage, attendance and sewer longevity to the board, seconded by Buhr. MCU

**Pay Schedules:** A motion was made by Kyle to recommend to the board that a revision be made to the pay schedule that board members and commissioners be paid monthly start in January 2020, seconded by Jonasen. MCU

**Attorney Retainer Agreement:** A motion was made by Jonasen to forward the proposed changes to the attorney agreement to the Village Board, seconded by Buhr. MCU

**2020 Working Budget:** The 2020 budget was discussed in detail, and will be revisited after closed session discussion. Fire Chief Fuller was contact via telephone to provide info for the 2020 budget and an estimate for new tanker.

**INFORMATION FROM THE CHAIR:** The next meeting time is scheduled for Tuesday, November 19, 2019 at 2 pm. The Budget Hearing is scheduled for November 21, 2019 at 7:00

A motion was made by Jonasen to go into closed session under section 19.85(1)(c) regarding employee compensation for 2020 budgeting, seconded by Buhr. MCU 1:39pm

The committee returned from closed session at 2:28pm

A motion was made by Buhr to forward the amended budget to the Village Board, seconded by Jonasen. MCU

**ADJOURNMENT:** A motion was made by Jonasen to adjourn from open session, seconded by Buhr. MCU 2:30pm

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk

Village of Lake Nebagamon