

FINANCE COMMITTEE MEETING - NOVEMBER 18, 2019 – 2:00PM

PRESENT: Meeting called to order at the Auditorium by Chair, Darrell Kyle at 2:02pm. 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 Jonasen to approve the open session minutes, as amended, from the November 1, 2019 meeting as presented, seconded by Buhr. MCU A motion was made by Jonasen to approve the closed session minutes from the November 1, 2019 meeting as presented, seconded by Buhr. MCU

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 evaluation data, seconded by Buhr. MCU 2:04pm The committee adjourned from close session

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon