

FINANCE COMMITTEE MEETING - NOVEMBER 19, 2019 – 2:00PM

PRESENT: Meeting called to order at the Auditorium by Chair, Darrell Kyle at 2:00pm. 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 presented, from the November 18, 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

Attorney Retainer Agreement: Suggestions from Village Attorney Kyle Torvinen were discussed in regards to the current draft of the Village Attorney Retainer Agreement. A motion was made by Jonasen to approve the retainer agreement, as amended, seconded by Buhr. MCU

Policy Review: Amy presented a first draft of Village Policies and Procedures. A motion was made by Kyle to recommend to the Village Board the amended Financial Policies and Procedures draft, with the addition of the publication piece, for approval, seconded by Jonasen. MCU

INFORMATION FROM THE CHAIR: The next meeting time is scheduled for Tuesday, December 17, 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 2:30pm The committee adjourned from close session.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon