

**FINANCE COMMITTEE MEETING -MARCH 24, 2020 – 2:00PM**

**PRESENT:** Meeting called to order at the Auditorium by Chair, Darrell Kyle at 2:00pm. The following answered the roll call: President Darrell Kyle and Trustee Jim Jonasen. Jeff Buhr attended through online resources. Also present: Village Clerk Daisha Nolan, Village Administrator Amy K. Huber and Trustee Jim Smith.

**REVIEW OF AGENDA:** *Due to the recent rulings regarding COVID-19, the agenda had changes made to accommodate only essential business items.* This resulted in the following items being eliminated: #5-8.

**Public Input:** None

**APPROVAL OF MINUTES:** A motion was made by Jonasen to approve the open session minutes, as presented, from the February 20, 2020 meeting, seconded by Buhr. MCU A motion was made by Jonasen to approve the closed session minutes from the February 20, 2020 meeting, as presented, seconded by Buhr. MCU

**PUBLIC WORKS LEAD OPERATOR CANDIDATE REVIEW:** Submitted candidates were all reviewed as well as questions thought to be relevant to the interview process. A prioritized rubric was drafted. A motion was made by Jonasen to make a recommendation to the Board that the prioritized rubric be used for interview discussions, seconded by Buhr. MCU A motion was made by Jonasen to forward the recommended applicants to the Board for final review before interviewing, seconded by Buhr. MCU

**INFORMATION FROM THE CHAIR:** The next meeting will be held on April 28, 2020 at 2:00pm.

ADJOURNMENT: The committee adjourned at 2:54 pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk

Village of Lake Nebagamon