

FINANCE COMMITTEE MEETING -April 28, 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 Trustees Jason Vee and Bob Anderson. Also present: Village Clerk Daisha Nolan, Village Administrator Amy K. Huber.

REVIEW OF AGENDA: No changes were made.

PUBLIC INPUT: None.

APPROVAL OF MINUTES: A motion was made by Anderson to approve the open session minutes, as presented, from the March 24, 2020 meeting, seconded by Vee. MCU

Auditorium Rental Fees: Tabled to next meeting.

Reallocation of Surplus 2019 Funds: The committee discussed areas in the budget that would be in need of extra funds.

Alcohol Licensing Fees for 2020: A motion was made by Vee to recommend to the Board the reduction of Class B liquor and Beer Licenses to \$325 from \$390.00, seconded by Anderson. MCU

Century Link Auto Pay: A motion was made by Anderson to move the Century Link Account for garage internet to auto pay through the Village Credit Card, seconded by Vee. MCU

Ordinance Review: A motion was made by Anderson to forward the recommended amendments to chapter 15.04 of the Village Ordinance to the Board, seconded by Vee. MCU

Treasurer's Report: Huber presented an updated treasurer's report.

Budget Report: The budget was reviewed with the new board members who have joined the Finance Committee.

Village Financing: A motion was made by Anderson to recommend to the board to establish a separate checking account to manage the boat landing grant, seconded by Vee. MCU

INFORMATION FROM THE CHAIR: The next meeting will be held on May 26, 2020 at 2:00pm.

ADJOURNMENT: The committee adjourned at 2:57 pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon