

**FINANCE COMMITTEE MEETING -May 26, 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:** A motion was made by Vee to recommend to the Board the proposed fee schedule for Auditorium Rental Fees, seconded by B. Anderson. MCU

**Culvert Ordinance Discrepancy:** A motion was made by B. Anderson to recommend to the Board the amended changes to Chapter 6 of the Village Ordinance, to reflect that of the Zoning Ordinance, seconded by Vee. MCU

**Operator License Ordinance:** A motion was made by B. Anderson to recommend to the Board the amended changes to Chapter 11 of the Village Ordinance, seconded by Vee. MCU

**Employee Performance Evaluations:** New employee evaluation forms were reviewed.

**INFORMATION FROM THE CHAIR:** The Village Board meets this coming Tuesday, June 2, 2020 at 7:00pm. The next Finance Committee meeting will be held on June 23, 2020 at 2:00pm.

**ADJOURNMENT:** The committee adjourned at 2:17pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk

Village of Lake Nebagamon