

**FINANCE COMMITTEE MEETING -June 23, 2020 – 1:00PM**

**PRESENT:** Meeting called to order at the Auditorium by Chair, Darrell Kyle at 1:00pm. 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 May 26, 2020 meeting, seconded by Vee. MCU

**Ordinance Review: Chapter 12 - Orderly Conduct:** A motion was made by Vee to recommend to the Board to change Chapter 12, sections 2(e)(h)(i) and (j-2) to read 11:00pm to 7:00am, seconded by Anderson. MCU A motion was made by Vee to recommend to the Board to change Section 2(k) to read 9:00pm to 7:00am, and to strike weekdays, weekends, and legal holidays, seconded by Anderson. MCU

**Financial Policies:** A motion was made by Anderson to recommend proposed changes to the Publication, General and Cash Account financial policies, seconded by Vee. MCU A motion was made by Vee to recommend the presented policies for Finance to the Board, seconded by Anderson. MCU A motion was made by Vee to recommend the presented policies for Bids, Estimates, and Quotes for Village Goods and Services to the Board, seconded by Anderson. MCU A motion was made by Anderson to recommend the presented policies for Expenditures to the Board, seconded by Vee. MCU A motion was made by Anderson to recommend the presented policies for Revenues to the Board, seconded by Vee. MCU A motion was made by Vee to recommend the proposed policies for Debt Services to the Board, seconded by Anderson. MCU A motion was made by Vee to recommend the presented policies for Payments to the Board, seconded by Anderson. MCU

**Village COVID-19 Review:** The Finance Committee expressed they were inclined to open Village Auditorium and allow scheduled small events and classes only to be held.

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

**ADJOURNMENT:** The committee adjourned at 1:44pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk

Village of Lake Nebagamon