

FINANCE COMMITTEE MEETING -August 25, 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 (via telephone source). Also present: Village Clerk Daisha Nolan and Village Administrator Amy K. Huber.

REVIEW OF AGENDA: No changes were made.

PUBLIC INPUT: None.

APPROVAL OF MINUTES: A motion was made by Vee to approve the open session minutes, as presented, from the June 23, 2020 meeting, seconded by B. Anderson. MCU

Bolognesi Proceeds Plan: Excess needs to be spent before years end and cannot be spent on “regular expenses”.

Complaint Process Review: The village will move forward with the existing complaint form.

Village Ordinance Review-Chapter 1: A motion was made by Vee to recommend to the Village Board to change Section 1.01 (A) to read the 2nd Tuesday of the month, seconded by Kyle. MCU A motion was made by Vee to recommend to the Village Board to change Section 1.01 (A) of the Village Ordinance to strike ‘held on the next Tuesday’ to ‘rescheduled’, seconded by Kyle. MCU

Village COVID-19 Review: Events that have been held since reopening were discussed. The Safety Committee will be making a recommendation to the Board regarding procedure moving forward.

INFORMATION FROM THE CHAIR: The next Finance Committee meeting will be held on September 30, 2020 at 2:00pm.

ADJOURNMENT: The committee adjourned at 2:33pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon