

FINANCE COMMITTEE MEETING -September 29, 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 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 August 25, 2020 meeting, seconded by B. Anderson. MCU

Short Term Rentals: A motion was made by Vee to recommend to the Board the addition of section 3.3 (g.) to the Zoning Ordinance, seconded by B. Anderson. MCU

Bolognesi Proceeds Plan: The financials of the Cemetery account were discussed as an option of use for the Bolognesi proceeds.

Village COVID 19 Review: No recommended changes at this time.

Moss Mowing Agreement: The village will no longer be maintaining non-village properties upon the recent discovery of property line located at the intersection of county road B and P. A motion was made by Vee to recommend we accept Walt Moss' proposal to mow the property where the Village welcome sign is located, in exchange that it's location not be changed. seconded by B. Anderson. MCU

Boat Landing Financing: A motion was made to open an account with multiple draws, interest for only 120 days and a max amount of \$150,000.00 with minimum intentions, seconded by Vee.

2021 Budget Planning: A workable spreadsheet will be sent via email to all trustees.

CORRESPONDENCE: None.

INFORMATION FROM THE CHAIR: The next Finance Committee meeting will be held on September 30, 2020 at 2:00pm. A motion was made by Kyle to move to close session under section 19.85(1)C regarding compensation, seconded by Vee. MCU 2:46 PM

ADJOURNMENT: The committee adjourned at 3:00pm from closed session.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon