

FINANCE COMMITTEE MEETING -October 6, 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 September 29, 2020 meeting, seconded by B. Anderson. MCU A motion was made by B. Anderson to approve the closed session minutes,as presented, from September 29, 2020, seconded by Vee. MCU

Bolognesi Proceeds Plan: The committee discussed different considerations for use of the Bolognesi Funds.

2021 Budget Planning: Introduction to 2021 budget planning was done.

CORRESPONDENCE: Correspondence from Phil and Phyllis Sutula was shared and will be placed on next month's agenda.

INFORMATION FROM THE CHAIR: The next Finance Committee meeting will be held on October 27, 2020 at 2:00pm. A motion was made by Vee to move to close session under section 19.85(1)C regarding compensation, seconded by Anderson. MCU 2:47 PM

ADJOURNMENT: The committee adjourned at 3:30pm from closed session.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon