

FINANCE COMMITTEE MEETING -October 28, 2020 – 1:43 PM

PRESENT: Meeting called to order at the Auditorium by Chair, Darrell Kyle at 1:43pm. The following answered the roll call: President Darrell Kyle and Trustee Bob Anderson. Also present: Village Clerk Daisha Nolan and Village Administrator Amy K. Huber. Trustee Jason Vee was absent.

REVIEW OF AGENDA: Item #10 will be moved to #5.

PUBLIC INPUT: None.

APPROVAL OF MINUTES: A motion was made by Kyle to approve the open session minutes, as presented, from the October 6, 2020 meeting, seconded by B. Anderson. MCU A motion was made by Kyle to approve the closed session minutes, as presented, from October 6, 2020, seconded by B. Anderson. MCU

Sutula Correspondence: B. Anderson gave the history of the parcel in question.

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

Cemetery Financing: A motion was made by B. Anderson to recommend to the Board that any remaining funds from the Bolognesi proceeds be moved to the Cemetery Fund, seconded by Kyle. MCU

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

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next Finance Committee meeting will be held on November 17, 2020.

A motion was made by B. Anderson to move to close session under section 19.85(1)C regarding compensation, seconded by Kyle. MCU 2:10 PM

ADJOURNMENT: The committee adjourned at 2:21pm from closed session.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon