

FINANCE COMMITTEE MEETING -February 23, 2021 – 5:00 PM

PRESENT: Meeting called to order at the Auditorium by Chair, Darrell Kyle at 5:00pm. The following answered the roll call: President Darrell Kyle and Trustee Bob Anderson. Also present: Village Clerk Daisha Nolan, Village Administrator Amy K. Huber and Armed Services Tribute Committee Chairman Howard Levo was also present. Trustee Jason Vee was absent.

REVIEW OF AGENDA: Item number 9 will be moved to number 6 to allow for Howard Levo to participate first.

PUBLIC INPUT: None

APPROVAL OF MINUTES: A motion was made by B. Anderson to approve the open session minutes, as presented, from the February 2, 2021 meeting, seconded by D. Kyle, MCU.

Tribute Funds: Howard Levo, Armed Services Tribute Committee Chairman, presented a letter of intent on behalf of the committee, in regards to the funds currently left for the tribute wall. This item will be placed on the March agenda to be reviewed again after suggested edits.

Cemetery Ordinance: B. Anderson presented a first draft of a cemetery ordinance to be reviewed. This will be placed on the March agenda also.

Cemetery Sexton Job Description: This is still being drafted along side the ordinance and will be reviewed again in March.

Employee Handbook Review - Section 3.02 Rest and Lunch Breaks and section 6.02 Holidays: This has been moved back to committee from the Village Board for further discussion. No action will be taken at this time as there is not a full committee present for the discussion. It was suggested that Veteran's Day be added to the employee handbook as a paid holiday. This was not approved.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next Finance Committee meeting will be held on March 30, 2021.

ADJOURNMENT: The committee adjourned at 5:21pm from regular session.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon