

FINANCE COMMITTEE MEETING -March 30, 2021 – 2:00 PM

PRESENT: Meeting called to order at the Auditorium by Chair, Darrell Kyle at 2:01pm. The following answered the roll call: President Darrell Kyle, Jason Vee and Trustee Bob Anderson. Also present: Village Clerk Daisha Nolan, Village Administrator Amy K. Huber and Jim Jonasen.

REVIEW OF AGENDA: No changes made.

PUBLIC INPUT: None

APPROVAL OF MINUTES: A motion was made by B. Anderson to approve the open session minutes, as presented, from the February 23, 2021 meeting, seconded by Vee, MCU.

Cemetery Ordinance: This will be tabled as drafting continues.

Cemetery Sexton Job Description: A beginning draft was presented to be incorporated into the cemetery ordinance, it will be tabled also.

Employee Handbook Review - Section 3.02 Rest and Lunch Breaks: A motion was made by B. Anderson to recommend to the Village Board to adhere and enforce section 3.02 as written, seconded by D. Kyle. MCU

Tribute Funds: This will be tabled to allow time for the NCA to review and discuss.

CORRESPONDENCE: None

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

ADJOURNMENT: The committee adjourned at 2:11pm from regular session.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon