

**FINANCE COMMITTEE MEETING -May 25, 2021 – 1:00 PM**

**PRESENT:** Meeting called to order at the Auditorium by Chair, Jim Jonasen at 1:00pm. The following answered the roll call: President Jim Jonasen, Trustee Jason Vee and Trustee Bob Anderson. Also present: Village Clerk Daisha Nolan, Village Administrator Amy K. Huber.

**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 April 20, 2021 meeting, seconded by Vee, MCU.

**Cemetery Ordinance Proposal:** Revisions from the previous meeting were reviewed. A motion was made by B. Anderson to forward the drafted ordinance to Village Attorney Kyle Torvinen and the Village Board for review with approval to be done in July, seconded by Vee. MCU

**Cemetery Sexton Job Description:** This will be tabled until the ordinance is reviewed and passed. Jonasen will meet with Dan Bergsten in regards to compensation.

**Cemetery Burial Rules:** This corresponds with the proposed ordinance.

**Village Office Hours:** A motion was made by Vee to recommend to the Board that the Village Office be opened to the public from 9:00am to 2:00pm on Mondays and Fridays starting immediately, seconded by B. Anderson. MCU

**ARPA Funds:** Committee was asked to read provided resources and brainstorm ideas towards the use of the funds. A few suggestions that were made: street sweeper repairs or upgrades, curb and gutter on Waterfront Dr. cost covered, playground equipment for public beach area.

**CORRESPONDENCE:** None

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for June 22, 2021 at 1:00pm.

**ADJOURNMENT:** The committee adjourned at 1:44pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk

Village of Lake Nebagamon