

**FINANCE COMMITTEE MEETING -June 22, 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 May 25, 2021 meeting, seconded by Vee, MCU.

**Attorney Retainer:** The current attorney agreement was discussed, no action will be taken until further discussion is had with Kyle.

**Cemetery Sexton Job Description:** A motion was made by B. Anderson to recommend to the Board the proposed Cemetery Sexton rates to designee, currently Dan Bergten, seconded by Vee. MCU

**Honeymoon Point Lighthouse:** Village President Jim Jonasen was contacted about the Village investing in the rebuilding and repair of the Lake Nebagamon landmark. The consensus from the Finance Committee was to not invest Village funds due the the landmark being located on personal property.

**ARPA Funds**

**Payment relief for seniors:** The committee discussed that this would not be an option due to fairness.

**Shades for streetlights:** This expenditure will be left on the list of considerations.

**CORRESPONDENCE:** Amy K. Huber resignation was presented. A committee of the whole meeting will be scheduled to discuss details.

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for July 27, 2021 at 1:00pm.

**ADJOURNMENT:** The committee adjourned at 1:54pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk

Village of Lake Nebagamon