

**FINANCE COMMITTEE MEETING -July 22, 2021 – 1:00 PM**

**PRESENT:** Meeting called to order at the Auditorium by Chair, Jim Jonasen at 1:01pm. The following answered the roll call: President Jim Jonasen, Trustee Jason Vee (online) and Trustee Bob Anderson. Also present: Village Clerk Daisha Nolan and 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 June 22, 2021 meeting, seconded by Vee, MCU. A motion was made by Vee to approve the open session minutes, as presented, for July 6, 2021, seconded by B. Anderson. MCU

**Review of Employment Applications:** Village Clerk Daisha Nolan exited the meeting at 1:05pm. Candidate for the Clerk/Admin position were discussed. Candidates 1, 2 and 3 will be interviewed with Jim and Amy contacting candidates to ask preliminary questions regarding candidate expectations of salary, benefits, etc.

Candidates for the Public Works position will be hired at \$18/hour and used equally as needed, as previously approved by the Board.

**CORRESPONDENCE:** None

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

**ADJOURNMENT:** The committee adjourned at 1:25pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk  
Village of Lake Nebagamon