

**FINANCE COMMITTEE MEETING - November 30, 2021 – 4:30 PM**

**PRESENT:** Meeting called to order at the Auditorium by Chair, Jim Jonasen at 4:30pm. The following answered the roll call: President Jim Jonasen, Trustee Jason Vee and Trustee Bob Anderson. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Katy Hursh.

**REVIEW OF AGENDA:** No Changes

**PUBLIC INPUT:** None

**APPROVAL OF MINUTES:** A motion was made by Vee to approve the open session minutes, as presented, from the November 3, 2021 meeting, seconded by B. Anderson, MCU.

**Ordinance Review: Section 11.06 Regulation of Dogs** - Continuing to give citations to repeat offenders remained the consensus at this time.

**Ordinance Review: Section 15.04 Penalty Provisions** - The process of issuing citations and seeing them through to the county was discussed. Originally there was concern of no follow up to ensure Citations are being completed. Daisha Nolan stated that copies of the citation are turned into the office and then mailed to the county and attorney's office who complete the process. All present were at ease that the process is effective at this time. It was also noted that any fund if any would be very minimal to the village and not worth pursuing.

**Public Works Truck Financing:** Bob Anderson made a motion to pay off the new truck with a 3 year loan making monthly payments. Jason Vee seconded it. MCU

**CORRESPONDENCE:** None

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for December 28, 2021 at 4:30pm.

**ADJOURNMENT:** The committee adjourned at 4:50pm.

Respectfully submitted,

*Katy Hursh*

Katy Hursh, Acting Clerk  
Village of Lake Nebagamon