

**FINANCE COMMITTEE MEETING - Tuesday, June 27, 2023 –4:30 PM**

**PRESENT:** Meeting called to order at the Auditorium by Chair Jim Jonasen at 4:31pm. The following answered the roll call: President Jim Jonasen and Trustees Jason Vee and Nate Sapik. Also present: Village Clerk/Administrator Daisha Nolan. Trustee Jim Smith was absent.

**REVIEW OF AGENDA:** No Changes.

**APPROVAL OF MINUTES:** A motion was made by Vee to approve the open session minutes, as presented, from the May 30, 2023 meeting, seconded by Sapik, MCU.

**PUBLIC INPUT:** None

**Boat Landing Grant - Cost Amendment:** No current updates.

**LNVFD Fleet Replacement:** The truck has been chosen and we are awaiting for it to be delivered. The bank has been notified to move financing forward.

**LNVFD Financial Policies:** A draft was reviewed with new stipulations proposed for pay per call and stipend requirements. The fire department will be reviewing the draft at their upcoming meeting and an update brought to us at the July committee meeting.

**Credit Card Payment System:** Hufnagle will continue to research options. We have not found a successful platform due to revenue requirements not being met to justify fees.

**Peddler Licenses Requirements and Ordinance (Section 11.02) Review:** The current application is out of date and suggested revisions were discussed, as well as the current ordinance revised. These will be reviewed for a final time at the July Committee meeting and proposed to the Board in August.

**Online Meeting Attendance Policy:** A policy will not be put into place at this time, with attendance and online interactions during meetings to be monitored at this time.

**Cemetery Lawn Maintenance Bids:** Posting has been made around town and online with a deadline of July 11th at noon for bids. Finance will gather prior to the July 11th board meeting to open bids and make any necessary recommendations to the Board that evening.

**Waste Management Contract:** The proposed contract from Waste Management was reviewed with a request to commit to a 5-year contract at 100% CPI increases. The committee would like to counter and request 75% CPI. Nolan will contact them with the request.

**CORRESPONDENCE:** None

**CLOSED SESSION:** There will be no closed session.

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for July 11, 2023 at 6:00pm.

**ADJOURNMENT:** The committee adjourned at 5:26pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator

Village of Lake Nebagamon