

FINANCE COMMITTEE MEETING - Tuesday, July 25, 2023 – 4:30 PM

PRESENT: Meeting called to order at the Auditorium by Chair Jim Jonasen at 4:30 pm. The following answered the roll call: President Jim Jonasen and Trustees Jim Smith, Jason Vee and Nate Sapik. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Kari Hufnagle.

REVIEW OF AGENDA: Items #6 and #9 will be removed with no new updates to report.

APPROVAL OF MINUTES: A motion was made by Vee to approve the open session minutes, as presented, from the July 11, 2023 meeting, seconded by Smith, MCU.

PUBLIC INPUT: None

LNVPD Fleet Replacement - Loan paperwork has been completed, we are awaiting delivery of the truck to Grand Rapids.

LNVPD Financial Policies - A motion was made by Vee to recommend to the Board the updated LNVPD financial policies, as presented, seconded by Smith. MCU

Peddler License Requirements and Ordinance (§11.02) Review of Revisions - Revisions were reviewed with discussion about the details of peddlers and what the process is of their sales. Nolan will do more research before presenting and ordinance recommendations to the Board.

Fuel Costs Review: Hufnagle presented the details found from fuel costs for the past 3 years and what the Village spent on fuel.

CORRESPONDENCE: None

CLOSED SESSION: A motion was made by Sapik to move to closed session under section 19.85 (1)(c) regarding employee wage review, seconded by Vee. MCU (5:00pm)

The committee returned from open session at 5:08pm.

A motion was made by Sapik to recommend to the Board that Hufnagle's salaried hourly wage by increased to \$20.00/HR at 30 hours a week, seconded by Smith. MCU

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for August 29, 2023 at 4:30pm.

ADJOURNMENT: The committee adjourned at 5:09pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon