

**FINANCE COMMITTEE MEETING - September 28, 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/Administrator Daisha Nolan and Village Treasurer Katy Hursh.

**REVIEW OF AGENDA:** Item #8 will be discussed after the closed session.

**PUBLIC INPUT:** None

**APPROVAL OF MINUTES:** A motion was made by Vee to approve the open session minutes, as presented, from the August 31, 2021 meeting, seconded by Jonasen, MCU.

**Ordinance Review - 17.01 Junk Motor Vehicles:** Jim Jonasen presented a drafted letter to address properties in the village with Junk Motor Vehicles. This letter will be forwarded to the Village Board meeting in October for approval and also to the Village Attorney for any suggested revisions.

**Car Club Donation:** This topic will remain on the agenda until we have heard from the Car Club and a decision for the donation.

**Budget Review:** The committee reviewed the budget in detail. This will be revisited at the next committee meeting after individual committees are ready to forward their budgets to the Finance committee.

**CORRESPONDENCE:** None

*A motion was made by Vee to move to move to closed session under section 19.85(1)(C) to discuss compensation of Village Employees, seconded by B. Anderson. MCU 2:33pm The committee will return to open session to adjourn.*

*A motion was made by B. Anderson to return to open session, seconded by Vee. MCU. 3:07pm*

**Zoning Administrative Compensation:** A motion was made by B. Anderson to recommend to the Board that the zoning administrator be compensated with \$20.00/hr with the anticipation of approximately 10 hrs/week, seconded by Vee.  
MCU

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for October 26, 2021 at 1:00pm.

**ADJOURNMENT:** The committee adjourned at 3:09pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk

Village of Lake Nebagamon