

FINANCE COMMITTEE MEETING - November 3, 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: No Changes

PUBLIC INPUT: None

APPROVAL OF MINUTES: A motion was made by Vee to approve the open session minutes, as presented, from the September 28, 2021 meeting, seconded by B. Anderson, MCU. A motion was made by Vee to approve the closed session minutes, as presented, from the September 28, 2021 meeting, seconded by B. Anderson, MCU.

Ordinance Review: Section 11.06 Regulation of Dogs - Recent issues of dogs running loose in the Village was discussed. The topic will be further discussed at the November Safety Committee meeting.

Ordinance Review: Section 15.04 Penalty Provisions - The current penalty provisions were reviewed. Research will be done on how paid citations are tracked and if any of the paid citations is returned to the village.

Public Complaint Process: Follow up on the process of answering anonymous complaints from the DNR versus the Village complaint process, which requires names, was discussed.

Budget Review: The committee reviewed the budget in detail. Further changes will be made, the budget will be seen as is at the upcoming Village Board meeting.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for November 30, 2021 at 1:00pm.

ADJOURNMENT: The committee adjourned at 3:05pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon