

**FINANCE COMMITTEE MEETING - Tuesday May 28, 2024 – 6:00PM**

**PRESENT:** Meeting called to order at the Auditorium by Chair Jim Jonasen at 6:00 pm. The following answered the roll call: President Jim Jonasen and Trustees Jim Smith and Jeff Johnson. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Kari Hufnagle. Trustee Nate Sapik was absent.

**REVIEW OF AGENDA:** No changes were made.

**APPROVAL OF MINUTES:** A motion was made by Smith to approve the open session minutes and closed session minutes, as presented, from the April 30, 2024 meeting, seconded by Johnson, MCU.

**PUBLIC INPUT:** None

**Attorney Rate Discussion:** A response from Village Attorney Kyle Torvinen was reviewed. The requested increases were discussed. A motion was made by Jonasen to increase the hourly rate from \$200 to \$300 and keep the current monthly retainer set at \$1300.00 for the duration of 6 months with increases for the 2025 fiscal year to be discussed at the budget planning, seconded by Johnson. MCU

**Part-Time Summer Cleaning Help:** Hufnagle researched liability waivers and sent a draft to Torvinen for review. Awaiting response. This topic will be added to the Village Board agenda for June 11 for a final decision.

**Transient Merchant Application Review:** The current application was reviewed after speaking with an area merchant who turned down filling out the application due to concerns. The committee felt no changes were needed to any of the set prices. This topic will remain on the Finance Committee agenda for next month while further changes are made to the ordinance and application.

**Auditorium Painting Quotes:** Hufnagle searched and requested quotes for the project of painting the Auditorium both in its entirety and completing the beach/lake side of the building only. After reviewing the quotes a motion was made by Smith to recommend to the board to review a quote from Northstar Painting and Sandblasting, seconded by Johnson. MCU

**Otto Finell, Tammie Field Park Reservation:** An inquiry to reserve the ballpark instigated a conversation of if this would be allowed and what process would need to be put in place prior to allowing it. Transient applications would be needed for any vendor food trucks, Picnic Licenses for any alcohol beverages being supplied, and a rental agreement created. This topic will remain on the agenda for next month and an agreement form will be drafted for review.

**Capital Project Request from LNVFD - SCBA Requirements:** The LNVFD is requesting planning be put in place for a capital project in the amount of \$128,697.01 to replace SCBA units. More details are needed to move forward with planning. This topic will remain on the Finance Agenda and the Fire Chief notified.

**CLOSED SESSION:** The committee did not go into closed session.

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for June 27, 2024 at 6:00pm.

**ADJOURNMENT:** The committee adjourned at 7:12pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator Village of Lake Nebagamon