

FINANCE COMMITTEE MEETING - Tuesday June 25, 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: Item 9 removed with no update at this time.

APPROVAL OF MINUTES: A motion was made by Smith to approve the open session minutes, as presented, from the May 28, 2024 meeting, seconded by Johnson, MCU.

PUBLIC INPUT: None

Painting Quote Funds Designation: At the June Board meeting a motion was made to use \$4000.00 in funds from the Auditorium Structure and Repair budget fund towards repairing and painting the lake side of the Auditorium. These funds are not available due to an invoice that was paid and not reflected on the report viewed at the meeting. This will mean funds need to be designated from a different budget area. A motion was made by Johnson to use the \$4000.00 funds from the surplus funds to complete the payment needed for the repair and painting of the lake side of the Auditorium, seconded by Smith. MCU

Transient Merchant Application Review:

- a. **Fat Kids Foods** - A complete application was submitted with the time period required, including county verification of license and written approval from land owner of set up location with a request to sell on July 5, 2024. Application was approved.
- b. **Superior Cubans LLC** - A complete application was submitted with the time period required, including county verification of license and written approval from land owner of set up location with a request to sell on July 5, 2024. Application was approved.

Otto Finnell, Tammie Field Ball Field Reservation - Anticipated scenarios, like 2 rentals at once, were briefly discussed. An ordinance and reservation application are still being drafted. This item will remain on the agenda for next month.

CORRESPONDENCE: None

CLOSED SESSION: The committee will not go into Closed Session.

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for July 30, 2024 at 6:00pm.

ADJOURNMENT: The committee adjourned 6:09pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon