

FINANCE COMMITTEE MEETING - Tuesday, July 30, 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, Nate Sapik and Jeff Johnson and Village Clerk/Administrator Daisha Nolan.

REVIEW OF AGENDA: No changes made to the agenda.

APPROVAL OF MINUTES: A motion was made by Smith to approve the open session minutes, as presented, from the June 25, 2024 meeting, seconded by Johnson, MCU.

PUBLIC INPUT: None

Otto Finnell, Tammie Field Ball Field Reservation - An application for reservations at the Ball Field is still being drafted.

Capital Project Request from LNVFD - SCBA Replacements: No further updates from the Fire Department have been provided. President Jonasen commented on developing a spreadsheet to plan long term debt payments to assist with capital project planning.

Cemetery Mowing: The public works department has handled the mowing services for the cemetery for the 2024 season. It's proven to be a task that takes more time than what was anticipated for the 2-man department in conjunction with the other summer duties. The committee decided to place the job out for bid again for the following year, 2025. Nolan will work with Dan Bergsten, the cemetery sexton, on drafting a bid notice.

Transient Merchant License - Ordinance Review: Changes to the current ordinance were reviewed, mainly removing peddler's and providing Clerk/Administrator or other designated office staff with the responsibility of approving licenses in the Village Office. The proposed changes will be reviewed with the attorney and forwarded to the Village Board for the August Board meeting.

CORRESPONDENCE: None

CLOSED SESSION: A motion was made by Sapik to move to closed session under section 19.85(c) regarding employee performance and employment vacancies, seconded by Johnson. MCU (6:30pm)

With no formal action taken in closed session, the committee adjourned from closed session at 7:00pm.

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

ADJOURNMENT: The committee adjourned 7:00pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon