FINANCE COMMITTEE MEETING - Tuesday, September 22, 2026 – 7:00pm

PRESENT: Meeting called to order at the Auditorium by Chair Jim Smith at 7:00 pm. The following answered the roll call: President Jim Smith and Trustees Nate Sapik and Cindy Johnson. Also present was Village Clerk/Administrator Daisha Nolan and Village Treasurer Heather Rutten.

REVIEW OF AGENDA: No changes made to the agenda.

APPROVAL OF MINUTES: A motion was made by Nathan Sapik to approve the open minutes, as presented, from the August 25, 2026 meeting, seconded by Cindy Johnson, MCU.

PUBLIC INPUT: None

Ordinance Review: §15.04 Penalty Provisions: A motion was made by Nathan Sapik to recommend to the Village Board the presented amendments to section 15.04 of the Village Ordinance, allowed for daily penalties to incur, seconded by Cindy Johnson. MCU

2027 Fiscal Working Budget - Introduction: The committee reviewed the initial draft of the 2027 working budget.

CORRESPONDENCE: None

CLOSED SESSION: A motion was made by Nathan Sapik to move to closed session under section 19.85(1)(c) regarding employee wage reviews, seconded by Cindy Johnson, MCU. (7:28pm)

Business to disperse from closed session motions: A motion was made by Nathan Sapik to recommend increased wages for the Village Employees for the 2027 fiscal year, seconded by Cindy Johnson. MCU

INFORMATION FROM THE CHAIR: The next Finance Committee meeting is tentatively scheduled for October 29, 2026, at 5pm.

ADJOURNMENT: The committee adjourned at 8:02pm.

Respectfully submitted,

Daisha Nolan
Daisha Nolan, Clerk/Administrator
Village of Lake Nebagamon