FINANCE COMMITTEE
MEETING AGENDA
November 26, 2019
Village Hall
6:00 PM

1. Call to Order
2. Establish Quorum
3. Citizen Comments
4. Approval of Minutes
5. Employee Handbook Discussion
6. New software discussion
7. Announcements
8. Adjournment
Finance Committee  
Minutes  
September 12th, 2019  5:30 pm  
Village Hall

Meeting called to order at 5:36 pm

Roll Call  
Present:  
Committee Members: Christine Klein, Aaron Kelly, Ryan Krajecki  
Others: Lori Lyons  
Late Attendees: Jeff Magnussen, Mike Reid

A quorum was established.

Citizen Comments  
None

Minutes  
Klein moved to approve the minutes of September 4th, 2019. Seconded by Krajecki. Motion carried by voice vote.

Employee Handbook  
Committee went over several sections of the book making grammatical changes, clarifying changes and other misc. changes.

Confirmed the date of the Open Session including Village employees. October 23, 2019 at Village Hall. Linda will order pizza.

Adjournment  
Klein moved to Adjourn into Executive Session under Section 2 (c)1 - Personnel - appointment, employment, compensation, discipline, performance or dismissal of a specific employee.  
  Seconded by Kelly  
  Motion carried by voice vote  
  Ayes: Krajecki, Klein, Kelly  
  Nays: None  
  Absent: None

Klein moved to return to open session - seconded by Krajecki. Motion passed by voice vote.

Announcements  
None

Motion to adjourn made by Klein and seconded by Kelly. Motion carried by voice vote.  
Meeting adjourned at 8:00 pm.
Finance Committee
Including Working Session of Village Board
Minutes
October 23, 2019  10:00 am
Village Hall

Meeting called to order at 10:04 am

Roll Call
Present:
   Committee Members: Christine Klein, Aaron Kelly
   Others: Lori Lyons, Linda Vasquez, Garrett Ferrell, Andy Kasiba, Brett Myers, Ryan
   Rasmussen, Bill Panzloff, Sean Horne, Larry Winn, Tony Bachara, Dave Starrett, Mark
   Montgomery, Brian Thompson, Hoberg Jones, Mary Brandes, Toby Koth
   Absent: Ryan Krajecki

A quorum was established.

Klein thanked everyone for coming and taking time to participate in the rewrite of the
handbook. She stressed that the Finance Committee tried not to change current policy, but
just put current practices into a current handbook.

Employee Handbook
Village employees were able to give thoughts, suggestions and ideas on the draft copy of the
employee handbook. Several ideas were shared and discussed.

The committee will meet and approve a final copy.

Announcements
None

Motion to adjourn made by Klein and seconded by Kelly. Motion carried by voice vote.
Meeting adjourned at 10:57am.