



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 disucssion
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 Klelly. 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, Hobert 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 Klelly. Motion carried by voice vote.  
Meeting adjourned at 10:57am.