



FINANCE COMMITTEE  
MEETING AGENDA  
Wednesday, March 12<sup>th</sup>, 2019  
Village Hall  
7:00 PM

1. Call to Order
2. Establish Quorum
3. Citizen Comments
4. Approval of Minutes
5. 2019/2020 Budget Discussion
6. Employee Handbook Discussion -continued
7. Announcements
8. Adjournment

Finance Committee  
Minutes  
March 12th, 2019

Meeting called to order at 6:37 pm

Roll Call

Present:

Committee Members: Christine Klein, Ryan Krajecki

Others: Lori Lyons

Absent: Jan Kraus

A quorum was established.

Citizen Comments

None

Minutes

Krajecki moved to approve the minutes of February 18th, 2018 . Seconded by Klein. Motion carried by voice vote.

2018/2019 Budget Update

Lyons gave an overview of year to date current budget.

2019/2020 Budget Discussion

Had a general discussion on options for upcoming budget. Items discussed include: vehicle replacement, additional staff needs, water/sewer repairs, equipment purchase, and other misc. topics.

Motion to adjourn made by Krajecki and seconded by Klein. Meeting adjourned at 8:30.