

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.