

Finance Committee
Minutes
March 27th, 2019

Meeting called to order at 7:00 pm

Roll Call

Present:

Committee Members: Christine Klein, Ryan Krajecki, Jan Kraus

Others: Lori Lyons

A quorum was established.

Citizen Comments

None

Minutes

Krajecki moved to approve the minutes of March 12th, 2018 . Seconded by Klein. Motion carried by voice vote.

2019/2020 Budget Discussion

Discussed the preliminary figures for the budget items including capital expenditures, projected income figures, public works requests, police dept. budget items and lots of other items of interest.

Employee Handbook Discussion

Krajecki moved to push this discussion to after the budget is complete, seconded by Kraus. Motion carried by voice vote.

Announcements

Next meetings will be April 2nd and 9th.

Motion to adjourn made by Krajecki and seconded by Kraus. Meeting adjourned at 9:50.