



FINANCE COMMITTEE  
MEETING AGENDA  
Monday, February 18<sup>th</sup>, 2019  
Village Hall  
5:00 PM

1. Call to Order
2. Establish Quorum
3. Citizen Comments
4. Approval of Minutes
5. Prime Time Fitness, LLC discussion
6. Places to Eat Tax discussion
7. 2018/2019 Budget Projects not completed
8. 2019/2020 Budget Brainstorming
9. Employee Handbook Discussion
10. Announcements
11. Adjournment

Finance Committee  
Minutes  
January 29th, 2019

Meeting called to order at 6:32 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 December 18th, 2018 . Seconded by Klein.  
Motion carried by voice vote.

Revolving Loan Modification

The committee discussed modifying the outstanding loan with Prime Time Fitness, LLC.

Places For Eating Tax

The committee decided that we should implement a 1% tax following the guidelines set forth in the law. Klein will have a brief discussion at the Board meeting to remind the Board of the tax and make sure they are in agreement.

Employee Handbook

Committee members presented proposed changes to the handbook sections as assigned. Final drafts of each section to be submitted to Klein before the next meeting.

Motion to adjourn made by Krajecki and seconded by Klein. Meeting adjourned at 7:46.