



FINANCE COMMITTEE
INCLUDING WORK SESSION OF THE VILLAGE BOARD
MEETING AGENDA
September 12th, 2019
Village Hall
5:30 PM

1. Call to Order
2. Establish Quorum
3. Citizen Comments
4. Approval of Minutes
5. Employee Handbook Discussion
6. Executive Session: Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c)1
7. Any items to be reported and acted upon by the Finance Committee after returning to open session
8. Announcements
9. Adjournment

Finance Committee
Minutes
September 4th, 2019

Meeting called to order at 5:08 pm

Roll Call

Present:

Committee Members: Christine Klein, Aaron Kelly, Ryan Krajecki

Others: Lori Lyons

A quorum was established.

Citizen Comments

None

Minutes

Klein moved to approve the minutes of August 22nd, 2019 with the addition of Toby Koth, Mike Reid in attendance with Eric Robinson joining the meeting late, seconded by Kelly. Motion carried by voice vote.

Employee Handbook

Committee went over several sections of the book making grammatical changes, clarifying changes and other misc. changes.

Announcements

Next meeting on 9/12/19 at 5:30 at Village Hall to complete the final changes to the handbook.

Motion to adjourn made by Kelly and seconded by Klein. Motion carried by voice vote.
Meeting adjourned at 7:46 pm.