

Finance Committee  
Minutes  
November 26, 2019 6:00 pm  
Village Hall

Meeting called to order at 6:05

Roll Call

Present:

Committee Members: Christine Klein, Ryan Krajecki  
Others: Lori Lyons, Bill Panzloff, Dave Starrett, Cheri Panzloff  
Absent: Aaron Kelly

A quorum was established.

Citizen Comments

None

Minutes

Klein motioned to defer minute approval to next meeting. Seconded by Krajecki. Motion carried by voice vote.

Employee Handbook

Committee reviewed final changes as suggested at the last meeting. Lori Lyons will get a couple quotes to have the final draft copy reviewed by a legal firm.

New Software Discussion

Lyons continues to get input on the best choice of software - discussion of different options of the software. Current MSI does not generate W-2's unless we pay. Lyons anticipates a 6 month implementation timeframe to install new software when the final decision has been made.

Announcements

None

Motion to adjourn made by Klein and seconded by Krajecki. Motion carried by voice vote.  
Meeting adjourned at 7:15pm.