

Finance Meeting Minutes

Thursday February 20, 2014 4:30 p.m.

President Steve Marquardt called the meeting to order at 4:30 p.m.

Present: Terry Hinds, Chad Misco, Steve Marquardt

Also Present: Charlene Meier

Absent: None

Agenda: Motion by Terry Hinds to approve agenda. Chad Misco seconds the motion. Motion carried.

Old business:

A. Deputy Clerk/Treasurer Interviews

1. Motion by Chad Misco to convene to Closed Session per WI State Stats 19.85 (1) to discuss personnel matters with the Clerk/Treasurer present. Motion was second by Steve M. Motion carried.
2. Motion by Chad Misco to reconvene to Open Session per WI State Stats 19.85 (2) with possible action from closed session. Motion was second by Terry H. Motion carried. The Finance Committee will make a recommendation to the Village board.

Adjournment: Terry Hinds made the motion to adjourn. Motion was second by Chad Misco. Motion carried. Meeting adjourned at 5:45 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer