

1 **FINANCE COMMITTEE MEETING MINUTES**
2 **TUESDAY, FEBRUARY 24, 2015**
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5 The Village of Sister Bay Finance Committee meeting of February 24, 2015, was called to order by
6 Chairman Shane Solomon at 2:56 PM.
7

8 **Present:** Chairman Shane Solomon, Committee Member Pat Duffy, Village Administrator Zeke
9 Jackson, and Finance Director Juliana Neuman.

10 **Also Present:** Trustees John Clove and Nora Zacek and Developers Al Gokey and Keith Garot
11 accompanied by Stan Wilson.

12 **Excused:** Committee Member Dave Lienau
13

14 **Approval of the Agenda**

15 *Solomon moved and Duffy seconded. Motion carried.*

16 **Comments, correspondence and concerns from the public**

17 None
18

19 **Discussion Items**

20 **1. Consider a motion to convene into Closed Session pursuant to Wisconsin State Statutes**
21 **19.85(1)(c) to discuss personnel and employee benefits and 19.85(1)(e) deliberating or**
22 **negotiating the purchasing of public properties, the investing of public funds, or conducting**
23 **other specified public business, whenever competitive or bargaining reasons require a closed**
24 **session.**

25 *Motion by Solomon at 2:57 PM. Roll call: Duffy – Yes Solomon – Yes.*
26

27 **2. Consider a motion to convene into Open Session.**

28 *Motion by Solomon at 5:30 PM. Roll call: Duffy – Yes Solomon – Yes.*
29

30 **3. Consider a motion to take action, if required.**

31 *Solomon moved recommend 2015 funding for a \$36,600 Marketing Director position as described in*
32 *Option A (attached), using \$15,000 from the Marina budget, \$4100 from the TKH Ice Rink budget,*
33 *and \$17,500 from the Capital Projects budget for Marketing. Duffy seconded the motion and all voted*
34 *Aye. Duffy asked for assurance that this use of the Marina budget be for 2015 only.*
35

36 **Adjournment**

37 *At 5:33 PM Solomon moved and Duffy seconded that the meeting be adjourned. Motion carried.*
38

39 Respectfully submitted,



40 Juliana Neuman
41 Village Finance Director
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