Village of Roberts
Finance Meeting
November 2, 2020

The meeting was called to order at 6:00 Pm by President Moeri.
The meeting was properly noticed in three locations.

Present: Brian Lane, Patty Lewandowski, Chuck Pizzi, Rand Waughtal, Cheryl Johnson, Mary Shemon, Willard Moeri, Katy Kapaun, Shawn Dakovich
Absent: None
Guest: John Bond, Peter Tharp, Marilyn Blummer, Brittany Fahrenkamp

Finalize Budget for 2021:

- Went thru with the updated worksheet from Rand.
- Discussed the updated library budget worksheet from Rand.
- Discussed the updated police budget worksheet from Rand.
- At the end of the meeting, it appears that we have the budget balanced and within the expenditure restraint percentage allowed. As of right now, we will finalize the worksheets needed to make sure we are within our levy limit and expenditure restraint. If it is found that another meeting is needed, we will try for next Monday evening.

Motion to convene into closed session per Wisconsin State Statutes 19.85(1)c considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility regarding the Clerk's office by Kapaun, seconded by Dakovich. Roll call: Pizzi – yes, Kapaun – yes, Dakovich – yes, Moeri – yes, Shemon- yes, Johnson – yes, Waughtal – yes. Motion carried.

Motion to adjourn closed session by Pizzi, seconded by Dakovich. Roll call: Pizzi – yes, Kapaun – yes, Dakovich – yes, Moeri – yes, Shemon- yes, Johnson – yes, Waughtal – yes, Lane – yes, Lewandowski - yes. Motion carried.

Approval of any action from closed session – none

Motion to adjourn at 8:05 PM by Dakovich, seconded by Shemon. Motion carried.

Megan Dull
Village Clerk