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## FINANCE COMMITTEE MEETING

Village of Pepin Community Room

Wednesday, October 18, 2023, at 6:30 pm

### Minutes

1. **Call meeting to order**-Randy called meeting to order.
2. **Roll Call**- Randy, Shannon, Toni, John Hurtle, Greg Sandstrom, Tracy present
3. **Closed Session**--Per SS 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Randy made a **motion** to go into closed session, Toni **2nd**, none opposed.
4. **Reconvene to Open Session**. Randy made **motion** to reconvene into open session, Shannon **2nd**, none opposed.
5. **Discussion/action on wage negotiations**. Toni made the **motion** to utilize a 3.2% COLA increase, Greg **2nd**, none opposed - Randy abstained regarding Aaron and Mike Schultz wages.
6. **2024 proposed budget preparation**-Discussion. The budget was reviewed and discussed. Items in red are recommended changes. There are several items which will require more discussion. TIF admin fee money may or may not stay in budget - will know when Brian Riley responds.
7. **Set next meeting date**. Next meeting date - 10/25/2023.
8. **Motion to adjourn**. Greg made a **motion** to adjourn, Shannon **2nd**, none opposed.

Toni Raethke  
Committee member