

**MINUTES FOR
FINANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
FEBRUARY 12, 2024**

Present were Webb, Eck, Diehl, McCumber

Call to order and certify compliance with the open meeting law.

Adopt meeting agenda. (Meeting was closed session)

Adjourn to closed session pursuant to Wis Stats, Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons (Public Properties).

The committee met in closed session pursuant to Wis. Stats. Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons (public properties).

Reconvene in open session pursuant to Section 19.85 (2) to take whatever action deemed appropriate, as a result, of the closed session.

The committee reconvened in open session pursuant to Section 19.85(2) to take whatever action deemed appropriate, as a result of the closed session.

Any other matters authorized by law.

ADJOURNMENT

February 7, 2024

Tim McCumber

Administrator – Clerk - Treasurer