

**MINUTES FOR
FINANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
JUNE 24, 2024**

Present: John Webb, Joe Eck, Tim McCumber
Excused Absence: Tom Diehl

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

A motion was made by Eck, seconded by Webb, to adopt the June 24, 2024, agenda. Motion carried.

A motion was made by Eck, seconded by Webb, to enter into 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 business, whenever competitive or bargaining reasons require a closed session (Mt. Olympus & 1855 Original Dawn Manor).

A motion was made by Eck, seconded by Webb, to reconvene in open session pursuant to Wis. Stats. 19.85(2) to take whatever action is deemed appropriate as a result of the closed session. There was no action to be taken as a result of the closed session meeting.

There were no other matters authorized by law.

A motion was made by Webb, seconded by Eck, to adjourn the meeting. Motion carried.