

**Village of Waterman
Finance and Personnel Committee
Meeting Minutes
Via Zoom
Tuesday, February 7, 2023, at 6:00PM**

Meeting called to order by Trustee Feitlich at 6:02PM

Roll Call: Trustee Radtke, Trustee Pearson, Trustee Feitlich, Guest Village Manager Nykaza, Guest Village Clerk Pool, Guest Katherine Andrus

Approved meeting minutes from December 8, 2022, as presented. Passed 2/0.

New Business:

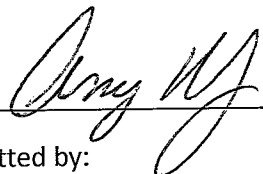
Discussed new formatting of budget for FY24 with Village Accountant Katherine Andrus. Due to the Village going to a new accounting system, the budget will have a new format. Discussion ensued regarding budget format. Katherine will provide Appropriation document to be filed with the county. Finance and Personnel Committee will meet with all committee chairs and department heads to discuss their FY24 budget prior to presenting to the board.

Manager Nykaza updated committee on an employee's Workers Comp claim with the Village and will follow up once more information is made available.

Public Comment:

None.

Adjournment: Meeting was adjourned at 6:59PM.


Submitted by:
Amy Nykaza, Village Manager