

**Lake Geneva Public Library Board of Trustees Meetings**  
**918 West Main Street Lake Geneva, Wisconsin 53147 (262) 249-5299**

**Special Finance Committee Meeting**  
**Friday, September 18, 2015 at 2:30 p.m.**

**Call to order**

Kundert called the meeting to order at 2:30 p.m.

**Roll call**

Members present: Kundert, Oppenlander Also present: Peterson, Busch

**Adoption/Amendment of agenda**

Kundert asked for a motion to adopt the agenda. Oppenlander made a motion to adopt agenda. Kundert seconded. Motion carried unanimously.

**Chairman's Report**

Kundert made a motion to go into **Closed Session pursuant to WI statutes 19.85(1)c Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.** Oppenlander seconded. Motion carried unanimously.

Oppenlander asked for a motion to come out of **Closed Session.** Kundert made a motion to come out of **Closed Session.** Oppenlander seconded. Motion carried unanimously.

Peterson presented a preliminary 2016 Budget and discussion followed. It was noted that City Administrator Blaine Oborn requested that budgets be prepared with no wage increases at this time.

**Adjournment**

Kundert asked for a motion to adjourn at 4:02 p.m. Oppenlander made a motion to adjourn. Kundert seconded. Motion carried unanimously.

Respectfully submitted,

Joanne Busch,  
Administrative Associate