

FINANCE COMMITTEE MEETING
Tuesday, January 10, 2017 – 5:00 P.M.
MUNICIPAL BUILDING COUNCIL CHAMBERS
AGENDA

1. Call to Order and Roll Call
2. Public Comments and/or Communications
3. Approval of Minutes – December 12, 2016
4. Administrator’s Report
5. Finance Director’s Report
6. Review of:
 - a. Treasurer’s Report (City Investments) for December, 2016
 - b. Bank Reconciliation
 - c. Financial Statements for December, 2016
 - d. Warrant 16-12
 - e. Professional Services over \$5,000 not previously approved under contract
7. Consider purchase of Street Department snow pusher attachment.
8. Consider contract with Vandewalle for the sign ordinance.
9. Future Agenda Items
10. Recess to Closed Session pursuant to Wisconsin Statutes 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 require a closed session. Re: Contract with the Village of Darien for Police Services
11. Reconvene to Open Session with possible announcement/determination of closed session discussion.
12. Adjourn

Posted _____ By: Susan Kitzman, City Clerk

****Note: A quorum of the members of the City Common Council who are not also Committee members may be in attendance to gather information and participate in discussion about an issue over which they have decision making ability. This may constitute a meeting of the Common Council pursuant to State ex rel. Badke vs. Greenfield Village Board, 173 Wis. 2d 553, even though the Common Council will take no formal action at this meeting. This meeting must be noticed appropriately and is intended to comply with the requirements of Badke and the Wisconsin Open Meetings Law.**

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk’s office at 262-728-5585 with as much advance notice as possible.