

FINANCE COMM

Tuesday, December 1

MUNICIPAL BUILDING

AGE

1. Call to Order and Roll Call
2. Public Comments and/or Communications
3. Approval of Minutes –November 14, 2017
4. Administrator’s Report
5. Finance Director’s Report
6. Review of:
 - a. Treasurer’s Report (City Investment)
 - b. Bank Reconciliation
 - c. Financial Statements for November
 - d. Warrant 17-11
 - e. Professional Services over \$5,000
7. Consider 2018 Insurance Proposals:
 - a. EMC Insurance (for all coverages
approximate cost of \$245,050 [wit

13. Consider authorizing release of final payment of \$270,257.87 for the 2017 Street and Utility final lien waivers and the required warrants.
14. Consider approval of Electronic Agenda System.
15. Future Agenda Items
16. Adjourn

Posted _____ By: Susan Kitzman, City Clerk

****Note: A quorum of the members of the City Common Council is required for the City Common Council to have the authority to make decisions. The City Common Council may meet in a public meeting for the purpose of gathering information and participating in the decision-making ability. This may constitute a meeting of the City Common Council under the Greenfield Village Board, 173 Wis. 2d 553, even though it is not a formal meeting. This meeting must be noticed appropriately and in accordance with the Wisconsin Open Meetings Law. Requests from the public to attend a meeting or hearing should be made to the City Clerk's office.**