

PUBLIC NOTICE

**NOTICE OF FINANCE COMMITTEE MEETING
TO BE HELD
3:30 PM Thursday, May 11, 2017
MONTICELLO VILLAGE HALL MEETING ROOM
140 N. MAIN STREET, MONTICELLO, WI. 53570**

AGENDA:

- 1) Call meeting to order.
- 2) Review budget (incl. reports & detailed, line item budget), and:
 - a) Compile notes to Committees re: budget standings.
 - b) Discuss Park&Rec. wages and lifeguard training approved at board.
 - c) Discuss trash program 2016 net balance
- 3) Recommend discretionary spending guidelines or policies
- 4) Recommend 2018 budget planning guidance to staff
- 5) Schedule budget planning timeline.
- 6) Begin Capital Improvement Plans & directions to staff/committees.
- 7) Develop budgeting process guidelines.
- 8) Identify expectations (take-aways) for LWM training May 12.
- 9) Update financial issues and goals list.
- 10) Identify next meeting date and agenda items.
- 11) Adjourn

Committee members: Ch. Teresa Dunlap, Rene Nicholson, Stephen Scanlan

Posted on 5/9/2017 by DaNean Naeger, Clerk/Treasurer

Please Note:

- Please note that upon reasonable notice all reasonable efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk at 608-938-4383 or 140 N Main Street, Monticello, Wisconsin, or by fax at 608-938-4352.
- This notice may be amended in order to comply with Wisconsin's Open Meetings law. If this notice is amended, the final notice will be posted and provided to the public no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.