

PUBLIC NOTICE

**NOTICE OF FINANCE COMMITTEE MEETING
TO BE HELD
3:30 PM Thursday, June 15, 2017
MONTICELLO VILLAGE HALL MEETING ROOM
140 N. MAIN STREET, MONTICELLO, WI. 53570**

AGENDA:

- 1) Call meeting to order.
- 2) Temporary operator license to Wade Wittenwyler for Homecoming event
- 3) Operator licenses to Jay Dailey, Jeanne Scace and Tane Caldwell
- 4) Amusement Device license to T-n-D's Bar & Grill

- 5) Review of RFP of auditing services.

- 6) Review beer garden and amusement device ordinances

- 7) Review discretionary spending guidelines or policies.
- 8) Update on Pool boiler replacement

- 9) Consider time changes for Temporary Class "B" Retailers License to Monticello Community Club for Homecoming held July 6-9, 2017

- 10) Consider Community Club request to waive Homecoming applications fees.
- 11) Review budget (incl. reports & detailed, line item budget), and:
 - a) Compile notes to Committees re: budget standings.
- 12) Update 2018 list of budget and CIP items for prioritizing.
- 13) Request to update Events application form.
- 14) Review financial issues and goals list.
- 15) Identify next meeting date and agenda items.
- 16) Adjourn

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

Posted on 06/13/2017 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.