

# PUBLIC NOTICE

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## NOTICE OF FINANCE COMMITTEE MEETING TO BE HELD

Amended

**3:30 PM Thursday, July 13, 2017**  
**MONTICELLO VILLAGE HALL MEETING ROOM**  
**140 N. MAIN STREET, MONTICELLO, WI. 53570**

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### AGENDA:

- 1) Call meeting to order.
- 2) Workers Comp Matching Grant Program
- 3) Budget Resolution #2017-0719
- 4) Potential Refunding of Existing Bonds – Ehlers report
- 5) Discuss small claims action and/or write offs on outstanding invoices/utility bill
- 6) Request to attend WI Clerks Assoc Conference August 24, 2017
- 7) Verify secured funds status
- 8) Recommend updating telephone answering system/solution
- 9) Review budget (incl. reports & detailed, line item budget)
- 10) Review discretionary spending guidelines or policies.
- 11) Update 2018 list of budget and CIP items for prioritizing.
- 12) Update on Montesian Gardens contract
- 13) Update on auditing services appointments
- 14) Identify next meeting date and agenda items.
- 15) Adjourn

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

Posted on 07/11/2017 by DaNeen Naeger, Clerk/Treasurer  
Amended 7/12/17

### **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.