

# PUBLIC NOTICE

**NOTICE OF FINANCE COMMITTEE MEETING  
TO BE HELD  
3:30 PM Thursday, July 27, 2017  
MONTICELLO VILLAGE HALL MEETING ROOM  
140 N. MAIN STREET, MONTICELLO, WI. 53570**

## AGENDA:

- 1) Call meeting to order
- 2) Delinquent Utility bill
- 3) FEMA – Flood Insurance Policy – Sewer Plant
- 4) Recommend telephone system/solution
- 5) Discuss fee schedule for new Ordinance – Courtesy Pick up
- 6) Meet with Library Board, re: village account (*or later to accommodate schedules*)
- 7) Recommend financial accounting firm for auditing service
- 8) Recommend bill auditing change
- 9) Recommend discretionary spending guidelines or policies
- 10) Review budget (incl. reports & detailed, line item budget)
- 11) Update 2018 list of budget and CIP items for prioritizing
- 12) Identify next meeting date and agenda items
- 13) Adjourn

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

Posted on 07/25/2017 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.