

PUBLIC NOTICE

NOTICE OF FINANCE COMMITTEE MEETING

To be Held

5:15 PM, Wednesday, December 6, 2017

MONTICELLO VILLAGE HALL

140 N. MAIN STREET, MONTICELLO, WI 53570

AGENDA:

- 1) Call meeting to order.
- 2) Review December 2017 invoices. Recommendation.
- 3) Review December 2017 payroll. Recommendation.
- 4) Update on staff computer systems/security
- 5) Update on phone system
- 6) Update on audit process
- 7) CNA Surety Check#16060 for \$100
- 8) Review 2017 budget details
- 9) Initiate Lift Station financing
- 10) Update Capitalization Policy for Board approval
- 11) Continue Referendum process
- 12) LWM meeting Dec. 8 on levy limits
- 13) Adjourn.

Posted on December 4, 2017 by DaNean Naeger, Clerk/Treasurer

Committee Members: Teresa Dunlap, Stephen Scanlan, Rene Nicholson

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.