

# PUBLIC NOTICE

## NOTICE OF FINANCE COMMITTEE MEETING

To be Held

**5:15 PM, Wednesday, January 3, 2018**

**MONTICELLO VILLAGE HALL**

**140 N. MAIN STREET, MONTICELLO, WI 53570**

### AGENDA:

- 1) Call meeting to order.
- 2) Review December 2017 & January 2018 invoices. Recommendation.
- 3) Review December 2017 & January 2018 payroll. Recommendation.
- 4) CNA Surety Check#16060 for \$100
- 5) Greenwoods State Bank automatic loan payment authorization
- 6) Review 2017 budget details
- 7) Lift Station financing
- 8) Continue Referendum process
- 9) Cash Management Policy
- 10) Governmental Fund Balance Policy
- 11) Application for Original Alcohol Beverage Class B Beer/Class B Liquor License to Cherri Bell, Twisted Tree
- 12) Application for Original Alcohol Beverage Class B Beer/Class B Liquor License to Shawna Wettach, Shawnas LLC
- 13) Recommendation of amusement and music device license to Shawnas LLC
- 14) Operator license to Shureena Coldiron
- 15) Adjourn.

Posted on January 2, 2018 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.