



FINANCE MEETING AGENDA

April 23, 2024 at 6:20 PM

303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call**
- 2. Appointment of Chair**
- 3. Appointment of Secretary**
- 4. Discussion and action relating to Minutes**
 - a. April 9, 2024
- 5. Discussion and action relating to Vouchers**
 - a. Vouchers of \$285,073.52
- 6. Discussion and action relating to the Financial and Investment Policy**
 - a. Financial and Investment Policy
- 7. Discussion and action relating to the Procurement Policy**
 - a. Procurement Policy
- 8. Discussion and action relating to Taxi replacement schedule**
 - a. taxi replacement schedule
- 9. Discussion and action relating to Ehlers Engagement Letter for the Annual TID reporting**
 - a. TID Engagement Letter for \$3,500
- 10. Adjourn**

NOTICE:

It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Deputy Clerk Nicole Lyddy (608) 747-2706.

Any member of the public wishing to join the meeting telephonically should call City Hall by 4pm the day of the meeting. Staff will be happy to provide instructions on joining the meeting by phone. City Hall main number: 608-847-6676