



OFFICIAL PUBLIC NOTICE

MEETING OF THE FINANCE COMMITTEE

TUESDAY, MARCH 05, 2024 AT 5:30 PM

COUNCIL ROOM, MUNICIPAL BUILDING, 450 S. MAIN ST., RICHLAND CENTER, WI 53581

TEAMS Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTU5OWU2YzktOGZhOS00YjEyLTk2Y2EtMzdmM2QyYTQ5MjBl%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%2220a2cb6e-5013-48b7-acae-ea44f9362dd0%22%7d

Meeting ID:

278 402 497 831

Passcode:

vZyuJM

AGENDA

CALL TO ORDER *Roll Call for the meeting, determine whether a quorum is present; determine whether the meeting has been properly noticed.*

APPROVAL OF MINUTES *Motion to waive the reading and approve the minutes of the last meeting.*

1. Minutes of February 6, 2024

PAYMENT OF BILLS

2. Bills of March 5, 2024

CLERK/TREASURER'S REPORT

ECONOMIC DEVELOPMENT DIRECTOR REPORT

3. Director's Report

DISCUSSION AND ACTION ITEMS

4. Consider Offers and Sale of City Owned Lot at 291 N Jefferson St.
5. Richland Center Cemetery GIS Project Proposal
6. Resolution to Accept A Non-Monetary Donation of a Kayak Landing
7. Purchase of Snow Blower
8. Resolution Authorizing CDBG Loan Transfer from SWCAP to Lydia's House Ministries

SET NEXT MEETING DATE - *April 2nd Conflict with General Election*

ADJOURN

Posted this 1st day of March, 2024 by 4:30 PM.

Copy to the official newspaper the Richland Observer.

Aaron Joyce, City Clerk/Treasurer

PLEASE NOTE: That upon reasonable notice, a minimum of 24 hours in advance, 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 Ashley Oliphant, City Administrator at 450 S. Main St., Richland Center, WI. 53581 or call 608-647-3466. Notice is hereby given that the council members who are not members of this committee may attend this meeting so as to constitute a quorum of the city council. Any such council member attendance will be for information gathering, discussion, and/or related purposes and will not result in the direct decision making by the city council at the committee meeting. The City of Richland Center is an equal opportunity employer, provider, and lender.