



## OFFICIAL PUBLIC NOTICE

### MEETING OF THE FINANCE COMMITTEE

TUESDAY, DECEMBER 05, 2023 AT 5:30 PM

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

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#### MICROSOFT TEAMS MEETING:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzU4NzA2MmItMjZkNC00MDIiLThINzYtMDNjYjBkYjY1YjY4%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%2220a2cb6e-5013-48b7-acaee44f9362dd0%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzU4NzA2MmItMjZkNC00MDIiLThINzYtMDNjYjBkYjY1YjY4%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%2220a2cb6e-5013-48b7-acaee44f9362dd0%22%7d)

**MEETING ID:** 283 437 309 440    **PASSCODE:** joKbpe

#### 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 AGENDA

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

1. Minutes of November 7, 2023

#### PAYMENT OF BILLS

2. Bills December 5, 2023

#### CLERK/TREASURER'S REPORT

3. Delinquent Account Report

#### ECONOMIC DEVELOPMENT DIRECTOR REPORT

4. Director Report 12/5/2023

#### DISCUSSION AND ACTION ITEMS

5. Symons Deficiency Appropriation Request
6. Consider request from Symons Recreation Complex to purchase a new pool vacuum
7. Consider request from Symons Recreation Complex to purchase two new on demand water heaters
8. Draft Payment Plan Policy

#### FUTURE AGENDA ITEMS

#### SET NEXT MEETING DATE

#### ADJOURN

Posted this 1st day of December, 2023 by 4:30 PM.  
Copy to the official newspaper the Richland Observer.

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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.