OFFICIAL PUBLIC NOTICE



MEETING OF THE FINANCE COMMITTEE

TUESDAY, MAY 02, 2023 AT 5:30 PM

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

WEBEX: https://cityofrichlandcenter.my.webex.com/cityofrichlandcenter.my/j.php?MTID=m05736d37f7c68878fc 6fab8049dc96f6

PHONE: Call 1-408-418-9388

ENTER MEETING NUMBER: 2554 575 7384# ENTER PASSWORD: 3466#

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. Finance Minutes 4/04/2023

PAYMENT OF BILLS

2. Bills 05 02 2023

CLERK/TREASURER'S REPORT

DISCUSSION AND ACTION ITEMS

- 3. Accept bid for asphalt overlays
- 4. Establishment of a Community Resource Officer
- 5. Replacement of AED Devices
- 6. Financial Services
- 7. Consider approval of Weights & Measures Inspection Memo of Agreement with State of Wisconsin
- 8. Consider Purchase of Badger Books Electronic Poll Book

SET NEXT MEETING DATE

ADJOURN

Posted this 26th day of April, 2023 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.