

# **OFFICIAL PUBLIC NOTICE**

## MEETING OF THE FINANCE COMMITTEE

TUESDAY, JUNE 03, 2025 AT 5:30 PM

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

TEAMS: bit.ly/RCTeamsMeeting

### **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.

Meeting Minutes

#### **PAYMENT OF BILLS**

2. Bills for Approval

## **CLERK/TREASURER'S REPORT**

City and Utility Treasurer's Reports

## **ECONOMIC DEVELOPMENT DIRECTOR'S REPORT**

#### **DISCUSSION AND ACTION ITEMS**

- Sale of Vehicle and Equipment
- 5. Phone Service for Elected Officials
- 6. Financial Policy Amendment to Meet the Requirements of 2 CFR § 200.302(b)(7)
- 7. Development Incentive Policy

## **SET NEXT MEETING DATE** - July 1st

### **ADJOURNMENT**

Posted this 29th day of May, 2025 by 4:30 PM. Copy to the official newspaper the Richland Observer.

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.