



OFFICIAL PUBLIC NOTICE

MEETING OF THE FINANCE COMMITTEE

TUESDAY, JUNE 04, 2024 AT 5:30 PM

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

Virtual TEAMS Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGY3YjM5YjEtYjYyYy00YTJhLWE3ZDgtY2M2NWQ2ZmQ5ZmNh%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%22fb0e81c0-5c7b-4e02-8c4a-f5b1b85a6a80%22%7d

Meeting ID: 220 631 265 539

Passcode: 8KcE7M

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. May 7, 2024 Meeting Minutes

PAYMENT OF BILLS

2. Bills for June 4, 2024 Meeting

CLERK/TREASURER'S REPORT

ECONOMIC DEVELOPMENT DIRECTOR'S REPORT

3. Director's Report

DISCUSSION AND ACTION ITEMS

4. Resolution 2024-3 Declaring Official Intent to Reimburse Expenditures for Utility Infrastructure Improvements (Steve Krueger)
5. Municipal Building Generator Purchase & Installation (*Scott Gald*)
6. Purchase of New Leaf Vacuum (*Public Works*)
7. Purchase of One Set of Lighted Crosswalk Signs (*Public Works*)
8. Fund Allocation and Lease Agreement Regarding Hill Country Land Acquisition (*Glasbrenner*)

SET NEXT MEETING DATE - July 2, 2024

ADJOURNMENT

Posted this 31st day of May, 2024 by 6:30 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.