



## **OFFICIAL PUBLIC NOTICE**

### **MEETING OF THE FINANCE COMMITTEE**

TUESDAY, FEBRUARY 06, 2024 AT 5:15 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-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmU3MjlkODUtNGlzMj00ZTkYLUWEyNGMtYTNmZGE4ZWUzYTk5%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)

[join/19%3ameeting\\_YmU3MjlkODUtNGlzMj00ZTkYLUWEyNGMtYTNmZGE4ZWUzYTk5%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmU3MjlkODUtNGlzMj00ZTkYLUWEyNGMtYTNmZGE4ZWUzYTk5%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:** 235 010 265 779

**Passcode:** rLejiQ

#### **AGENDA - Amended**

**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. Approval of Previous Finance Committee Minutes from 1/2/24, 1/10/24, & 1/29/24

#### **PAYMENT OF BILLS**

2. Bills 02/06/2024

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

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

3. Economic Development Director's Report for 2/6/2024

#### **CLOSED SESSION**

4. The Chair may entertain a motion to enter into closed session pursuant to Wis. Stat, Sec 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The committee will consider a request to authorize continued financial management services from Southwest Wisconsin Regional Planning Commission.
5. Reconvene into open session pursuant to Wisconsin Stat, Sec 19.85(2) and vote on matters discussed during closed session. Roll call vote if motion is not unanimous.

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

6. Review bids received for the Phase 3, 2024 Eighth Street Utility and Roadway Improvements Project
7. Request to Amend the Financial Policy to Include Payment Plans
8. Land Acquisition from Hill Country Rentals, LLC

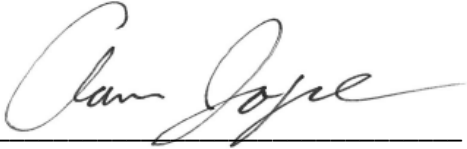
9. Bid for City Wayfinding and Entrance Sign Fabrication and Installation
10. Landfill Monitoring Services Agreement
11. Furnace Replacements
12. Skid Steer Purchase
13. Community Center Water Heater Replacement

**SET NEXT MEETING DATE**

**ADJOURN**

Posted this 5th day of February, 2024 by 1:00 PM.

Copy to the official newspaper the Richland Observer.

A handwritten signature in black ink, appearing to read "Aaron Joyce", written over a horizontal line.

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.