



## OFFICIAL PUBLIC NOTICE

### MEETING OF THE FINANCE COMMITTEE

TUESDAY, JULY 02, 2024 AT 5:30 PM

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

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**Virtual TEAMS Meeting:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmUzNTE2M2ItNzhINS00MjY2LTK2NDYtMzE2NDIwODJlMDNi%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmUzNTE2M2ItNzhINS00MjY2LTK2NDYtMzE2NDIwODJlMDNi%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:** 219 559 100 921

**Passcode:** JhMzfC

### 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.*

#### **PAYMENT OF BILLS**

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

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

1. Additional Service Engagement with Johnson Block
2. Modify Contract for Ongoing Services with Southwestern Wisconsin Regional Planning Commission (SWWRPC)
3. Review and Status Update on Aquatic Center Donations - *Mick Cosgrove*

#### **SET NEXT MEETING DATE**

#### **ADJOURN**

Posted this 28th day of June, 2024 by 5:00 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.