



OFFICIAL PUBLIC NOTICE

MEETING OF THE FINANCE COMMITTEE

TUESDAY, JANUARY 02, 2024 AT 5:30 PM

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

MICROSOFT TEAMS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDQ1NDhjYTAzMjkWZi00MzMxLTlmZmUtNzc4M2UzZjI5ZDIl%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: 246 648 438 596

Passcode: PKrJTv

AGENDA

CALL TO ORDER *Roll Call for the meeting, determine whether a quorum is present; determine whether the meeting has been properly noticed.*

APPROVE AGENDA

1. Finance Agenda - January 2, 2024

APPROVAL OF MINUTES *Motion to waive the reading and approve the minutes of the last meeting.*

2. Minutes of December 5, 2023

PAYMENT OF BILLS

3. Bills January 2, 2024

CLERK/TREASURER'S REPORT

4. Delinquent Account Report

ECONOMIC DEVELOPMENT DIRECTOR REPORT

5. Economic Development Director's Report for 1/2/2024

DISCUSSION AND ACTION ITEMS

6. Amendment of Financial Policy Allowing for Payment Plans
7. Recommend Wayfinding Signage Bid Award
8. Request for Continued Financial Services from Southwestern Wisconsin Regional Planning Commission

SET NEXT MEETING DATE

ADJOURN

Posted this 29th day of December, 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.