



## OFFICIAL PUBLIC NOTICE

### MEETING OF THE FINANCE COMMITTEE

TUESDAY, DECEMBER 03, 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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**TEAMS:**[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGU3YjdINTYtNTFkZC00M2YzLWFjMjMtMTg1ZTNiYTU3MjRk%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_OGU3YjdINTYtNTFkZC00M2YzLWFjMjMtMTg1ZTNiYTU3MjRk%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:** 226 582 762 542 **PASSCODE:** jAGx6e

### 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** *Entertain a motion to waive the reading of the minutes of the last meeting in lieu of printed copies and approve said minutes or correct and approve said minutes.*

1. Meeting Minutes

#### **PAYMENT OF BILLS**

2. Bills for Approval

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

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

#### **DISCUSSION & POSSIBLE ACTION ITEMS**

3. Consider Purchase of a Dodge Ram Truck from City Utilities
4. Consider Radio/Repeater Purchase for the Police Department
5. Consider Renewal of Agreement for Warning System Annual Inspection & Preventative Maintenance
6. Resolution 2024-5 Allocating ARPA Funds

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

#### **ADJOURNMENT**

Posted this 27th day of November, 2024 by 5:30 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.