



## Village of West Baraboo

500 Cedar Street Baraboo, WI 53913  
Phone: (608) 356-2516 Fax: (608) 356-2441  
[villageofwestbaraboo.com](http://villageofwestbaraboo.com)

Melissa Ryan, Clerk/Treasurer  
Kathy Klein, Deputy Clerk/Treasurer

William Clary, Director of Public Works  
Mike Arndt, Village President

### NOTICE OF MEETING

Finance/Personnel Committee  
Thursday, July 11, 2024  
6:00 p.m., Village Hall, 500 Cedar Street

### AGENDA

Call to order and note compliance with the open meetings law.

Roll call by presiding officer.

Adopt the Agenda.

Adopt the minutes of the June 13, 2024, Finance/Personnel Committee meeting.

**Public Appearances:** *(Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.)*

### AGENDA ITEMS:

1. Consider making recommendations to Village Board regarding the following:
  - a. Contract Renewal from Accurate Appraisal.
  - b. Resolution 24-11, Increasing Sewer Rates
  - c. Hwy 33 Change Order
  - d. Creating an Investment Policy, Cash Forecast, and Investment Plan, Tami Olszewski - Ehlers
  - e. Approval of monthly expenditures.

### Adjourn

Notice faxed/e-mailed 7/9/2024 at 5:00 p.m.: Mike Arndt, Jim Allen, Warren Mohar, Joan Vlcek (alternate), Julia Potter, Eric Hagen, William Clary, Brad Stuczynski, Jason Goll, Tami Olszewski, Media

It is possible that members of, and possibly a quorum of, governmental bodies of the Village of West Baraboo may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body other than the Finance/Personnel Committee at the above stated meeting.