



Village of West Baraboo

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villageofwestbaraboo.com

Kaitlin Nye, Clerk/Treasurer
Carol Cox, Deputy Clerk/Treasurer

Robert DeMars, Director of Public Works

NOTICE OF MEETING

Finance/Personnel Committee
Thursday, March 14, 2019
6:30 PM, Max J. Hill, Committee Room

AGENDA

Call to order and note compliance with the open meeting law.
Roll call by presiding officer.

Adopt the Agenda
Approve the minutes of the previous meeting.

NEW BUSINESS:

- A. Consider updating the Employee Policies and Procedures Manual. Formulate recommendation to full Board.
- B. Discuss David Holmen's water/sewer bill at 533 Locust Street and formulate recommendation to full Board.
- C. Consider recommendation to Board approval of PSA from MSA to complete the final design and bid the Canoe/Kayak Launch Improvements for the Haskins Park project.

OLD BUSINESS:

- A. Review monthly expenditures: formulate recommendation to full board.

ADJOURN:

Notice faxed/e-mailed: 3/12/19 2:00PM

Dahlke, Chairman
Bauman, Wetak,

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 state 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.