



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, April 11, 2019
6:00 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. Audit presentation by Carla Gogin with Baker Tilly.
- A. Consider recommendation to Board approval of the 2018 General Audit including the Sewer/Water Utility and the TIF fund.

OLD BUSINESS:

- A. Review monthly expenditures: formulate recommendation to full board.
- B. Consider recommendation to Board approval of updates to Employee Policies and Procedures Manual.

ADJOURN:

Notice faxed/e-mailed: 4/09/19 3:00PM

Dahlke, Chairman

Bauman, Wetak, Carla Gogin

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.