



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, June 13, 2019
6:30PM, Committee Room, 500 Cedar St.

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. Discuss creating a Fund Balance Policy for the Village.

OLD BUSINESS:

- A. Review monthly expenditures: formulate recommendation to full board.
- B. Discuss and consider options to address employees who reach the maximum sick leave accumulation, including an ETO option. Formulate recommendation to Board.

ADJOURN:

Notice faxed/e-mailed: 6/11/19 2:15PM

Committee Members, Attorney Julia Potter, Attorney Steven Zach, Bob DeMars, Jeremy Peach

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.