NOTICE OF MEETING

Finance/Personnel Committee
*Wednesday, August 7, 2019
6:00PM, Committee Room, 500 Cedar St.

AMENDED 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.

CORRESPONDENCE: Family Heritage Insurance Flyer

NEW BUSINESS:
A. Consider recommendation to Board approval of renewing back-up software contract with J-Comp for $513.00.

B. Consider recommendation to Board approval of purchasing garbage/recycling containers for Haskins/Hill park shelters [Pricing to be determined by time of Committee meeting].

Closed Session
Consideration of move into closed session pursuant to Wis. Stat. § 19.85(1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and Wis. Stat. § 19.85(1)(e), for the purpose of conducting other specified public business, whenever competitive or bargaining reasons required a closed session, specifically for deliberation of Village Attorney’s legal advice regarding the City of Baraboo’s invoice for the Village’s share of project costs for the wastewater treatment facility biosolids process upgrade. The Committee may take action in open session, if appropriate, upon closed session business, including authorization to render payment on the invoice.

Open Session
The Committee will reconvene into open session pursuant to Wisconsin Statutes sec. 19.85(2) for the purpose of taking action, as appropriate, on items discussed in closed session.

OLD BUSINESS:
A. Consider recommendation to Board approval of Resolution 19-___: Adoption of Village of West Baraboo Fund Balance Policy.
B. Consider recommendation to Board approval of final language for vacation and sick leave policy revisions.

C. Review monthly expenditures: formulate recommendation to full board.

ADJOURN:
Notice faxed/e-mailed: 8/06/19 4:50PM
Committee Members, Attorney Julia Potter, Attorney Steven Zach, Bob DeMars

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.