



Village of West Baraboo

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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, June 13, 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 May 9, 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 for approval to Village Board regarding the following:
 - a. Awarding bids for Locust and Hill St projects.
 - b. Village Forest Park Project Phase 2, All American Lumber, Inc. (Americon) pay application #12 (\$48,928.00).
 - c. Creating an Investment Policy with the help of Ehlers
 - d. Contract Renewal from Accurate Appraisal.
 - e. Approval of monthly expenditures.

Adjourn

Notice faxed/e-mailed 6/11/2024 at 1:45 p.m.: Mike Arndt, Jim Allen, Warren Mohar, Joan Vlcek (alternate), Julia Potter, Eric Hagen, William Clary, Brad Stuczynski, Raine Gardner, Jason Goll, 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.