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**FINANCE COMMITTEE**  
**Tuesday March 2<sup>nd</sup>, 2021**  
**6:30 P.M. at CITY HALL**  
**405 Jewel Street**  
**AGENDA -Amended**

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Finance Members: Cheryl Braun, Paul Shanks, John Schuster, Shawn Hart, and Mayor Dan Wegener

Also Invited: Justin Fischer -RW Baird

1. Roll Call.
2. Approve Agenda.
3. Review and Approve February 2<sup>nd</sup>, 2021 Minutes.
4. Public Comment.
  
5. Review, Discuss and Possibly Approve Resolution Providing for the Sale of Approximately \$1,750,000 General Promissory Notes.
6. Review, Discuss and Possibly Approve 2020 Budget Amendments.
7. Review, Discuss and Possibly Approve Latest COVID 19 Federal Aid Proposal.
8. Review, Discuss and Possibly Approve Bar Agreement with Jason White Catering (Update).
9. Review, Discuss and Possibly Approve WI DNR Private Service Lateral Replacement.
10. Review, Discuss and Possibly Approve a New Cooler for Community Center in Bar room.  
**(AMENDED 2/25/2021 3:45 PM)**
11. Adjourn to Closed Session as per WI Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session.
  - A. Possible extension of TID #4 and developer incentives within TID
12. Reconvene to Open Session as per WI Statute 19.85(2) and Disclose findings if any.
13. Old Business.
14. New Business.
15. Set Date and Time for Next Meeting: Tuesday April 6<sup>th</sup>, 2021 at 6:30 pm.
16. Adjourn Meeting.

It Is Possible That Members of And Possibly A Quorum of Members of Other Governmental Bodies of The Municipality May Be in Attendance at The Above-Stated Meeting to Gather Information. No Action Will Be Taken by Any Governmental Body at The Above-Stated Meeting Other Than the Governmental Body Specifically Referred to Above in This Notice.

Please Note That, Upon Reasonable Notice, Efforts Will Be Made to Accommodate the Needs of Disabled Individuals Through Appropriate Aids and Services. For Additional Information or To Request This Service, Contact Veronica Easterly, Deputy Clerk, 405 Jewel Street, Juneau, WI. 386-4800

Posted 02/25/2021 3:00 pm

Amended Agenda Posted 2/25/2021 3:45 pm