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**FINANCE COMMITTEE**  
**Tuesday April 6<sup>th</sup>, 2021**  
**6:30 P.M. at CITY HALL**  
**405 Jewel Street**  
**AGENDA**

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

Also Invited:

1. Pledge of Allegiance.
2. Roll Call.
3. Approve Agenda.
4. Review and Approve March 2<sup>nd</sup>, 2021 Minutes.
5. Public Comment.
  
6. Review, Discuss and Possibly Approve Establishment of American Rescue Plan Committee.
  
7. Review, Discuss and Possibly Approve Future Projects from Additional 2021 Borrowing.
  
8. Review, Discuss and Possibly Approve CDBG-ED Grant Administration Contract.
  
9. Review, Discuss and Possibly Approve Purchase of New Street Sweeper for \$200,889.00 with trade-in.
  
10. 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 Developer Incentive within TID #4
  
11. Reconvene to Open Session as per WI Statute 19.85(2) and Disclose findings if any and Take Possible Action.
  
12. Old Business.
  
13. New Business.
  
14. Set Date and Time for Next Meeting: Tuesday May 4<sup>th</sup>, 2021 at 6:30 pm.
  
15. 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 4/1/2021 2:00 pm