
FINANCE COMMITTEE
Tuesday May 4th, 2021
6:30 P.M. at CITY HALL
405 Jewel Street
AGENDA



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

Also Invited:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/527187029>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 527-187-029

1. Pledge of Allegiance.
2. Roll Call.
3. Approve Agenda.
4. Review and Approve April 6th, 2021 Minutes.
5. Public Comment.

6. Review, Discuss and Possibly Approve Establishment of American Rescue Plan (ARP) Committee.

7. Review, Discuss and Possibly Approve Future Projects for Additional 2021 Borrowing.

8. Review and Discuss Quarterly Financials.

9. Review and Discuss 2020 Year End Financials (Draft).

10. Review, Discuss and Take Possible Action for Working with the County on West St Resurfacing and Related Construction Costs.

11. Review, Discuss and Possibly Approve the Sale of the Old City Hall.

12. Review, Discuss and Possibly Take Action on Environmental Cleanup on Parcel# 241-1115-2723-008, 270 E. Kindt St.

13. 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

14. Reconvene to Open Session as per WI Statute 19.85(2) and Disclose findings if any and Take Possible Action.
15. Old Business.
16. New Business.
17. Set Date and Time for Next Meeting: Tuesday June 1st, 2021 at 6:30 pm.
18. 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 04/30/2021 11:00 am