
FINANCE COMMITTEE
Tuesday, January 31, 2022
6:30 P.M. at CITY HALL
405 Jewel Street
AGENDA



Finance Members: Cheryl Braun, Richard Evans, and John Schuster

Also Invited: Meagan Buchda and Mayor Dan Wegener

1. Roll Call.
2. Approve Agenda.
3. Public comment.
4. Review and Approve Previous Minutes from November 2, 2021.
5. Review, Discuss and Possibly Approve the Increase in City Fee for Variance Request.
6. Review, Discuss and Possibly Approve Outsourcing Payroll through ADP.
7. Review, Discuss and Possibly Approve the upgrade from Civic Systems for Caselle Software.
8. Review, Discuss and Possibly Approve the addition of the replacement of 6 window units in the Library to the Capital expenditures list of City building projects.
9. Review, Discuss and Possibly Approve the replacement equipment quote for the walk-in cooler at the Community Center.
10. Review, Discuss and Possibly Approve funding for the NFC Fitness Court.
11. Review and Discuss a business expansion within a TID with City assistance.
12. Review Financials from 2021.
13. Old Business.
14. New Business.
15. Set Date and Time for Next Meeting: Tuesday, March 1, 2022, 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 Meagan Buchda, Clerk/Treasurer, 405 Jewel Street, Juneau, Wi. 386-4800

Posted 1/27/2022