

AGENDA

Finance Committee

Tuesday, September 6, 2022 - 6:30 PM Village Hall 300 W. Spring St. Rochester, WI

A meeting of the Finance Committee will be held Tuesday, September 6, 2022 in the Village Hall commencing at **6:30 PM**.

1. Roll Call by Chairperson: Chris Bennett

Committee Members: Chris Bennett, Ed Chart, Chris Johnson, Leslie Kinsey

Staff Members: Betty Novy, Village Administrator; Matt Rademacher, Asst. Village Administrator; and Sandra J. Swan, Village Clerk-Treasurer

- 2. Submitted for Review and Approval
 - 2.1. August 1, 2022 Minutes
 Finance Committee Aug 01 2022 Minutes Pdf
- 3. Review and Approval of Accounts Payable
 - 3.1. September 6, 2022 Council Approval Report 20220906 Council Approval Report - preliminary
- 4. Review Balance Sheet and Investments
- 5. Agenda Items:
 - 5.1. Review and Provide Recommendation: 2023 Law Enforcement Contract Proposal Agenda Item Report AIR-22-135 Pdf
- 6. Adjourn

Betty Novy, Village Administrator Posted: September 2, 2022

It is possible that members 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: 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, please contact the Village Hall at 262-534-1180.

Next Meeting: October 3, 2022