

Notice of Meeting
City of Brodhead, Wisconsin
Finance Committee

Please take notice that a meeting of the **Finance Committee** of the City of Brodhead will be held on **Wednesday, February 14, 2018 at 4:30 PM**, in the City Hall Conference Room, 1111 W. 2nd Avenue, to consider the following:

1. Call to Order
2. Roll Call – to determine if a quorum is present
3. Public Appearances: This is the public's opportunity to speak about anything that is not a specific agenda item. Each citizen is allowed 5 minutes to address the Committee.
4. Committee Comments or Questions: This is the Committee's opportunity to speak about anything that is not a specific agenda item.
5. Approve Previous Minutes. Discussion/Possible Action
6. Treasurers Report January 2018
7. Budget to Actual as of January 31, 2018
8. January 2018 Bank Reconciliation Reports. Discussion / Possible Action
9. City sponsoring employees attending police academy training. Discussion / Possible Action
10. Wage scales for non-represented employees. Discussion / Possible Action
11. Update on Police/City Hall Server Replacement and Police/City Hall Phone System
12. Reginal Housing Study Funding. Discussion / Possible Action
13. Future Agenda Items. Discussion/ Action
14. Date & Time for next meeting
15. Adjourn

Alderman Paul Huffman
Chairperson

Posted: February 9, 2018

NOTICE

1. Pursuant to City Ordinance 95-A this agenda has been prepared by staff and approved by the Chairperson for use at the meeting as listed above.
2. Persons needing special accommodations should call (608)897-4018 at least 24 hours prior to the meeting.
3. It is possible that members of and possibly a quorum of members of the City Council or other governmental bodies 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. Pursuant to State ex Badke v Greendale Village Board. 172 Wis. 2d 553, 494 NW2d 408 (1993)