

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, October 10, 2018 at 4:00 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. Police Department request to expend surplus funds. Discussion / Possible Action
7. Pitney Bowes Proposals for mailing systems. Discussion / Possible Action
8. Treasurers Report September 2018
9. Budget to Actual as of September 30, 2018
10. September 2018 Bank Reconciliation Reports
11. Closed Session per WI State Statutes Section 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Land Acquisition
Return to Open Session
Possible Action from Closed Session
12. Budget Review. Discussion / Possible Action
13. Future Agenda Items. Discussion/ Action
14. Date & Time for next meeting
15. Adjourn

Alderman Troy Nyman
Chairperson

Posted: October 4, 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)