



*Proposed Finance Committee Agenda**
Monday, November 22, 2021 – 6 PM • Council Chambers

Date Issued: 11/19/2021

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Mr. Boettcher		Committee Members: Matt Boettcher, Chair Sharon Chaney Eric Pridonoff Advisors: Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor Chris Campbell: Police Chief Paula Burgin, Financial Operations Mgr.	The Finance Committee of Council convened its regular monthly meeting on Monday, November 22, 2021 at 6 PM with Council Member Boettcher, committee chair, presiding. Roll call of committee members: Matt Boettcher, Chair Sharon Chaney Eric Pridonoff
Set the Agenda & Adopt	Mr. Boettcher	Review & Motion		
Persons Registered to Address the Committee	None		None	None
Minutes to be Approved	Mr. Lanser	Review & Motion	Minutes for 10/25/2021 Meeting	
Discussion				

New Business	Mr. Lanser		<ul style="list-style-type: none"> • Financial Packet for October 2021 • 2022 Appropriation Budget 	
Pending Business			Police Detail Pay Policy	
Old Business	Mr. Hirth & Mr. Lanser		<ul style="list-style-type: none"> • ARPA (American Rescue Plan) Expenditure Plan • Police program funding discussion • Economic development revitalization fund 	Updates as available.
Announcements				<ul style="list-style-type: none"> • The next Finance Committee meeting is scheduled for Monday, January 24, 2022 at 6 PM.
Executive Session			For matters of personnel and compensation of a public employee or official.	<ul style="list-style-type: none"> •
Adjourn				

*This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.