



*Proposed Finance Committee Agenda**
Monday, February 5, 2024 – 7 PM • Council Chambers

Date Issued: 2/2/2024

Item	Topic	Report
Call to Order & Roll Call		<p>The Finance Committee of Council convened its regular monthly meeting on Monday, February 5, 2024, at 7 PM with Committee Chair David Fischer presiding.</p> <p>Roll call of committee members: Sharon Chaney (Council Member): Charlotte Bruewer Council Member): David Fischer (Council Member): Brittney Kreimer (Council Member): Zach Michelson (Resident):</p> <p>Also in attendance: Ron Hirth, Village Administrator Eric Pridonoff, Fiscal Officer Chris Campbell, Police Chief</p>
Set the Agenda & Adopt		
Persons Registered to Address the Committee	None	
Minutes to be Approved	Committee minutes: 1/22/2024	
New Business	<ul style="list-style-type: none"> • Update on year-end close • 7 MIL levy renew - November 5, 2024 	
Pending Business		
Old Business		
Announcements		<ul style="list-style-type: none"> • The next Finance Committee meeting is scheduled for Monday, March 4 at 7 PM.
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.