

## Proposed Finance Committee Meeting Agenda\* Monday, April 1, 2024 – 7 PM • Council Chambers

Date Issued: 3/29/2024

Item	Topic	Report
Call to Order & Roll Call		The Executive Committee of Council convened a regular, in-person meeting on Monday, April 1, 2024, at 7 PM with committee chair David Fischer presiding.
		Roll call of Council Members:
		Sharon Chaney (Council Member):
		Charlotte Bruewer (Council Member):
		David Fischer (Council Member):
		Brittney Kreimer (Council Member):
		Zach Michelson (Resident):
		Also in attendance:
		Ron Hirth, Village Administrator
		Eric Pridonoff, Fiscal Officer
		Chris Campbell, Police Chief
Set the Agenda & Adopt		Motion to adopt by
		Second by
		All voted in favor.
Persons Registered to		
Address the Committee		
Minutes to be Approved	Minutes from Previous Committee	
	Meeting for Approval:	
	3/4/2024	
	, ,	
New Business	• Financial Packet February 2024	
	Police vehicle purchase	
	recommendation discussion	
	ARPA funding discussion	
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Old Business	
Pending Items	
Announcements	The next Finance Committee meetings is scheduled for Monday May 6, 2024 at 6 PM.
Adjourn	Motion to adjourn at XX PM by:
	Second by:
	All voted in favor.

<sup>\*</sup>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.