

**CITY OF WEYAUWEGA  
MEETING NOTICE**

**Finance Committee Meeting  
Municipal Building Council Chambers  
109 E. Main Street  
Monday, August 10, 2020  
3:00 p.m.**

Final Agenda
--------------

**City of Weyauwega Municipal Building is following the State of Wisconsin mandate for face coverings. Face coverings will be required in the Council Chambers.**

This meeting and all other meetings of this council are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place, and agenda of this meeting.

**AGENDA**

1. Call to Order; Roll Call
2. Approve the minutes from the Finance Meeting on July 13, 2020.
3. Citizen Appearance
4. Discussion and possible action on Rebound Program Presentation
5. Discussion and possible action on Certificate of Deposit's held at BMO Harris Bank
6. Discussion and possible action on donation to Weyauwega Area Fire Department
7. Approve Checks from 07/01/2020 thru 07/31/2020 totaling \$1,641,346.11 and monthly financial reports
8. Administrator's Report
9. Set next meeting date/time
10. Such other matters as authorized by law
11. **Closed session pursuant to §19.85(1)(c) Wis. Stats.**, consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council.

The reason for the closed session is to discuss:

- a) Police Department overtime emergency rate procedures and staffing

If the committee adjourns into closed session it may choose to reconvene in open session at the completion of the closed session in order to take action on items from the closed session pursuant to §19.85(2) Wis. Stats.

12. Adjourn

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the City Clerk's Office at (920) 867-2630 with as much advance notice as possible.

It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.

Agenda Posting Information	
Month	August
Day	7
Year	2020
Time	1:30 a.m. / p.m.
Initials	BB