



# City of Weyauwega Meeting Notice

**Finance Committee Meeting  
Municipal Building Council Chambers  
109 E. Main Street  
Monday, February 7, 2022  
4:00 p.m.**

**Final Agenda**

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 minutes from January 4, 2022
3. Citizen Appearance
4. Discussion and possible action on City Depository Bank due to BMO Harris Bank closure.
5. Discussion and possible action on Vacation, Sick Time & Comp Time Policy in Personnel Manual.
6. Discussion and possible action on Resolution #631 – A Resolution Authorizing the Submission of a Community Development Investment Grant (CDI) Application
7. Dahlke Developers Agreement for CDI Grant, 101 E Main Street – Discussion Only
8. Approve Checks from 01/01/2022 thru 01/31/2022 totaling \$293,809.50 and the monthly financial reports
9. Administrator’s Report
10. Set next meeting date/time
11. Such other matters as authorized by law
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	
Date	Feb 4, 2022
Time	12:45 pm
Initials	R. Dahlke