

**CITY OF WEYAUWEGA
MEETING NOTICE**

**Finance Committee Meeting
Municipal Building Council Chambers
109 E. Main Street
Monday, January 13, 2020
3:00 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 the minutes from the Finance Meeting on December 9, 2019.
3. Citizen Appearance
4. Discussion and possible action on \$250 sponsorship for Youth Fishing Tournament January 25, 2020
5. Discussion and possible action on Purchasing Policy
6. Discussion and possible action on Lot 15 in Mill Pond Circle
7. Discussion and possible action on offer to purchase from Welter Forest Products Inc dba AAA Hardwoods
8. Approve Checks from 12/01/2019 thru 12/31/2019 totaling \$203,035.09 and monthly financial reports
9. Administrator's Report
10. Set February Meeting Date and 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	
Month	January
Day	10
Year	2020
Time	1:00 a.m. (p.m.)
Initials	BJ