



# City of Weyauwega Meeting Notice

**Finance Committee Meeting**  
**Municipal Building Council Chambers**  
**109 E. Main Street**  
**Tuesday, August 8, 2023**  
**6:30 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 July 11, 2023
3. Citizen Appearance
4. Budget Timeline & Capital Requests
5. Mill Pond Circle Lots #24, 25 & 26
6. 2023 Waupaca County Fair Sponsorship – Discussion and Possible Action
7. Payroll Voucher Process to Electronic Approval & Distribution – Discussion and Possible Action
8. Approve Checks from 07/01/2023 thru 07/31/2023 totaling \$319,900.38 and the monthly financial reports.
9. Administrator’s Report
10. Set next meeting date/time
11. Such other matters as authorized by law
12. Closed Session pursuant to §19.85(1)(c) Wis. Stats., in 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:
  - a) Staffing and Wage Planning for 2024
 If the committee adjourns into closed session it may choose to reconvene into open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats.
13. 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	8-4-2023
Time	12:30 pm
Initials	B. Badke

### **City of Weyauwega Mission Statement**

*The City of Weyauwega will continue to embrace its great heritage and history while actively researching, attracting and implementing new opportunities and business for residents and guests to improve their quality of life through cost effective quality public services, great community events and recreational activities appropriate for all ages and cultures.*