

City of Weyauwega Meeting Notice

Finance Committee Meeting Municipal Building Council Chambers 109 E. Main Street Tuesday, November 15, 2022 5:30 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 October 11, 2022
- 3. Citizen Appearance
- 4. Sweetwood Builders Developer's Agreement extension discussion with possible action
- 5. Cline-Hanson-Dahlke Overflow Technology Ports Request discussion with possible action
- 6. City Fee increase for discussion and action
- 7. Approve Checks from 10/01/2022 thru 10/31/2022 totaling \$414,660.80 and the 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., 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) Administrator Evaluation

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.

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	
Time	2:00pm
Initials	B. Lehh