

**Finance Committee**  
**Tuesday, October 2<sup>nd</sup>, 2018**  
**6:30 P.M. at City Hall**

Finance Members: Cheryl Braun, Jason Buske, Kay Marose, Valerie Knetzger, and Mayor Dan Wegener.

1. Roll Call.
2. Approve Agenda.
3. Review and Approve Tuesday, September 4<sup>th</sup>, minutes.
4. Public Comments.
5. 2019 Budget:
  - A. Cable TV - 6:35PM
  - B. Library - 7:00PM
  - C. Recreation - 7:30PM
6. Review, Discuss and Possibly Approve Depot Street Costs.
7. Review, Discuss and Possibly Approve Financial Process to implement the use of accrued sick time at retirement to pay health insurance premiums.
8. Review, Discuss and Possibly Approve Future Street Projects for Leonard Avenue and Downie Drive. From September 26<sup>th</sup>, 2018 Public Works Meeting. See attached. (AMENDED 10/1/2018 at 3:00 PM)
9. Review, Discuss and Possibly Approve 1 or 2 Street Lights on West North Street east toward Dodge County Farm Agency Building. From September 26<sup>th</sup>, 2018 Public Works Meeting. (AMENDED 10/1/2018 at 3:00 PM)
10. Old Business.
11. New Business.
12. Set date and time for next meeting: Tuesday, October 10<sup>th</sup>, 2018 at 6:00 PM.
13. Adjourn Meeting.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Valerie Knetzger, Clerk/Treasurer, 150 Miller Street, Juneau, WI 386-4800, Ext. #1000.

9/28/2018 at 10:00 AM