
FINANCE COMMITTEE

Tuesday September 5, 2023

6:00 P.M. at CITY HALL

405 Jewel Street

AGENDA-AMENDED



Finance Members: Richard Evans, Jane Fude, and Kayla Muchka

Also Invited: Meagan Buchda, Stephanie Justmann, Chanse Schomber, Joe Ludtke, Jacob Caltagerone, Paul Shanks, and Dan Wegener

1. Roll Call.
2. Approve Agenda.
3. Review and Approve Previous Minutes from July 11, 2023.
4. Public Comment.
5. Review, Discuss, and Possibly Approve Spending of the ARPA Funds for Capital items or 2024 projects.
6. Review, Discuss, and Possibly Approve using the remainder of 2021 borrowed funds allocated for Recreation for the purchase of security cameras for the Community Center and Parks.
7. Review, Discuss, and Possibly Approve RFP for the City Assessor for a three-year term 2024-2026.
8. Review, Discuss, and Possibly Approve Farm Lease Contract for 2024-2026.
9. Review, Discuss, and Possibly Approve PILOT Payment from Dodge County Housing Authority for their property located at 491 E. Center Street.
10. Review, Discuss, and Possibly Approve Transfer of Ownership of Road Right of Way along E. Center Street, parcel 241-1115-2242-013, from Dorothy Strassman.
11. Review, Discuss, and Possibly Approve Removing the Cable TV Franchise Fee from the General Fund budget and assigning it solely for Cable TV Purposes only.
12. Review, Discuss, and Possibly Approve Placing a Regular Part-Time DPW Employee on Step 1 of the Wage Scale.
13. **Review, Discuss, and Approve Proposal for Demolition/Razing of Structure at 328/330 S. Fairfield Ave.**

14. Review and Discuss 2024 Preliminary Budget.
15. Old Business.
16. New Business.
17. Set Date and Time for Next Meeting: Next meeting scheduled for October 3, 2023, at 6:30 pm.
18. 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 Caley Visser, Deputy Clerk, 405 Jewel Street, Juneau, Wi. 386-4800

Posted ~~Thursday August 31, 2023 @ 11:00 am~~

Posted Friday September 1, 2023 @ 9:26 am