
JOINT PERSONNEL/UTILITY PERSONNEL/FINANCE COMMITTEE

Tuesday September 7th, 2021

6:30 P.M. at CITY HALL

405 Jewel Street

AGENDA



Finance Members: Cheryl Braun, Shawn Hart, John Schuster, and Mayor Dan Wegener

Personnel Members: Cheryl Braun, Dave Gratton and Mayor Dan Wegener

Utility Personnel Members: Robert Affeld, Bart Coons, Ross Canniff and Mayor Dan Wegener

Also Invited:

1. Roll Call.
2. Approve Agenda.
3. Review and Approve Previous Finance Minutes from August 3rd, 2021.
4. Public Comment.

PERSONNEL/UTILITY PERSONNEL COMMITTEE ITEMS:

5. Review, Discuss and Possibly Approve Filling Deputy Clerk Position.
6. Review, Discuss and Possibly Approve 2022 Health Insurance Plan.

FINANCE COMMITTEE ITEMS:

7. Review, Discuss and Possibly Approve the following Purchases for the Community Center: Commercial Dishwasher for Behind the Bar in the amount of \$3,988.00, Commercial Freezer for the Kitchen in the amount of \$3,019.00, and a Commercial Water Softener not to exceed \$2,614.16. Quotes Provided from Public Works Dept.
8. Review, Discuss and Possibly Approve to Place a Portion of Monthly Community Center Rent into an Equipment Replacement Fund Beginning in 2022.
9. Review, Discuss and Possibly Approve Curb and Gutter on West Side of West Street in the amount of \$21.30/ft Plus ADA Ramps, Plus Additional Costs for 3 Catch Basins Renovation. Quote Provided by Public Works Dept.
10. Review and Discuss Preliminary 2022 Budget.
11. Adjourn to Closed Session as Per Wi Stat 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.
 - A. Negotiation of Land Purchase
12. Reconvene to Open Session as Per Wi Stat 19.85 (2) and take possible action.
13. Old Business.

14. New Business.
15. Set Date and Time for Next Meeting: Tuesday October 5, 2021 at 6:30 pm.
16. 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 Veronica Easterly, Deputy Clerk, 405 Jewel Street, Juneau, Wi. 386-4800

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