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## FINANCE COMMITTEE

Tuesday November 7, 2023

6:30 P.M. at CITY HALL

405 Jewel Street

**AGENDA-AMENDED**

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

Also Invited: Meagan Buchda and Dan Wegener

1. Roll Call.
2. Approve Agenda.
3. Review and Approve Previous Minutes from October 3, 2023.
4. Public Comment.
5. Review, Discuss, and Possibly Approve a wage increase for Library Staff starting 1/1/2024.
6. Review, Discuss, and Possibly Approve the 2024 Wage Scale.
7. **Review, Discuss, and Possibly Approve Capital Requests.**
8. Review, Discuss, and Possibly Approve the 2024 Budget.
9. Review, Discuss, and Possibly Approve the 1-year Line of Credit with Farmers and Merchants Bank.
10. Review, Discuss, and Possibly Approve to create a new fund and a separate checking account for the Juneau Rage Soccer for donation funds.
11. Review, Discuss, and Possibly Approve the purchase of a new dishwasher for the Community Center using the Community Center Equipment Replacement Fund.
12. Old Business.
13. New Business.

Set Date and Time for Next Meeting: Next meeting scheduled for December 5, 2023, at 6:30 pm.

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 ~~Wednesday November 1, 2023 @ 10:00am~~ **Thursday November 2, 2023 @ 8:00am**