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**FINANCE COMMITTEE**  
**Tuesday January 3, 2023**  
**6:30 P.M. at CITY HALL**  
**405 Jewel Street**  
**AGENDA-AMENDED**

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Finance Members: Cheryl Braun, Richard Evans, and John Schuster

Also Invited: Meagan Buchda, Ashton Zeien, and Mayor Dan Wegener

1. Roll Call.
2. Approve Agenda.
3. Public Comment.
4. Review and Approve Previous Minutes from November 1, 2022.
5. Review, Discuss, and Possibly Approve New Siding for the Softball Concession Stand, the Addie Joss Concession Stand, and the Softball Storage Building.
6. Review, Discuss, and Possibly Approve 2023 Fee Schedule.
7. Review, Discuss, and Possibly Approve Future Borrowing.
8. Review, Discuss, and Possibly Approve a Monetary Donation to the "Pelican Path".
9. Adjourn to Closed Session to discuss employee wage as Per WI Stat 19.85(1)(C) Consider Employment, Promotion, Compensation, or Performance Data of Any Public Employee(s) over which the Governmental Body has Jurisdiction or Exercise Responsibility.
10. Reconvene to Open Session as Per WI Stat 19.85(2) and Disclose Findings if any.
11. Old Business.
12. New Business.
13. Set Date and Time for Next Meeting: Tuesday February 7, 2023, at 6:30 pm.
14. 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 December 28, 2022 @ 8:30 AM~~

Posted **Wednesday December 29, 2022 @ 9:00 AM**