

FINANCE AND PERSONNEL COMMITTEE

THE FINANCE AND PERSONNEL COMMITTEE OF THE COMMON COUNCIL WILL HOLD A MEETING ON **MONDAY, MAY 13, 2024, AT 7:00 P.M.** OR SOON THEREAFTER, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET.

AGENDA

This meeting will follow Robert's Rules of Order, which provides common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language.

1. Call to Order
2. Roll Call
3. Approval of Minutes January 16, 2024
4. Discussion on 2023 Budget EOY FINAL AUDIT
5. Discussion on 2024 Budget YTD
6. Discussion and Possible Action on Clothing and Shoe Allowance Policy 8.05
7. Discussion and Possible Action on Organizational Chart
8. Discussion and Possible Action on Summer Positions
9. Discussion and Possible Action on Capital Improvement Plan Draft
10. Committee Communication
11. Adjourn

Todd Lindemann, Chairperson

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. The Committee of the Common Council may take action on any item on the agenda. It is possible that members or a quorum of members from other governing bodies 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. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact Lynn Thorson, Clerk (462-2400) or by writing to City Hall, 1717 Omaha Street.