



## OFFICIAL NOTICE AND AGENDA

*Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).*

**Regular / Special Meeting: Finance Committee**

**Date and Time: Tuesday, October 5, 2021 at 7:00 pm**

**Location: City Hall, 2000 N Calhoun Rd, North Conference Room**

**Members: Aldermen: \*Scott Berg, David Christianson, Mike Hallquist, Mike Jurken, Jerry Mellone, Bob Reddin, Kathryn Wilson (\*designates Chair)**

(NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 4)

### 1. ROLL CALL

### 2. ANNOUNCEMENTS

- a. The next regularly scheduled Finance Committee meeting is Tuesday, October 19, 2021. Special Finance Committee meetings to review the proposed 2022 budget are scheduled for Thursday, October 14, 2021 and Wednesday, October 20, 2021, both at 6:30 pm.

### 3. MINUTES

- a. Minutes of the September 21, 2021 regular Finance Committee meeting.

### 4. UNFINISHED BUSINESS

- a. None.

### 5. NEW BUSINESS

- a. Vouchers exceeding \$50,000 requiring immediate action.
- b. Resolution approving FEMA grant (Staffing for Adequate Fire and Emergency Response – SAFER) for hiring additional firefighters for period 2022-24 (referred from Human Resources and Public Safety Committee).

### 6. ADJOURNMENT

ROBERT W SCOTT  
FINANCE DEPARTMENT / DIRECTOR OF FINANCE AND ADMINISTRATION  
10/1/21 AT 4:00 PM

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE CITY CLERK AT (262)782-9650 OR 2000 NORTH CALHOUN ROAD, FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.

VOUCHERS EXCEEDING \$50,000 REQUIRING IMMEDIATE ACTION  
October 5, 2021

STAAB CONSTRUCTION CORPORATION WPC LOW LEVEL PHOSPHOROUS REMOVAL PAY #18	\$ 379,806.13
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TOTAL VOUCHERS	<u>\$ 379,806.13</u>
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