



MEETING NOTICE

**Finance Committee Meeting
Municipal Building Council Chambers
109 E. Main Street**

Final Agenda

Tuesday, February 11, 2025

Immediately following the adjournment of the Public Works Committee

This meeting and all other meetings of this council are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place, and agenda of this meeting.

AGENDA

1. Call to Order; Roll Call
2. Approve minutes from January 14, 2025
3. Citizen Appearance
4. Discussion and possible action on Weyauwega Area Historical Society Sponsorship
5. Discussion and possible action on Wisconsin Elections Commission Clerks Conference
6. Discussion and possible action on review of draft RFP for Auditing & Non-Auditing Services.
7. Approval of promotion of Patrick McClone from part-time to full-time School Resource Officer
8. Approve checks from 01/01/2025 through 01/31/2025 totaling \$373,561.30 and the monthly financial reports.
9. Set next meeting date/time.
10. Such other matters as authorized by law.
11. Closed session pursuant to §19.85(1)(c) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is to discuss the Mayor salary. If the committee adjourns into closed session it may choose to reconvene into open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats.
12. Adjourn

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the City Clerk's Office at (920) 867-2630 with as much advance notice as possible.

It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.

Agenda Posting Information	
Date	2-7-2025
Time	11:30 am
Initials	B. Loebke

City of Weyauwega Mission Statement

The City of Weyauwega will continue to embrace its great heritage and history while actively researching, attracting and implementing new opportunities and business for residents and guests to improve their quality of life through cost effective quality public services, great community events and recreational activities appropriate for all ages and cultures.