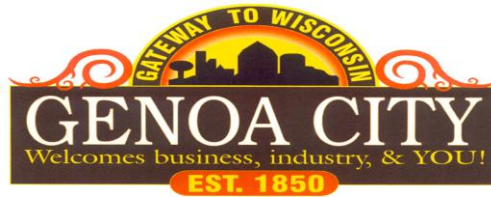


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AGENDA NOTICE

Finance Committee

Monday, August 10th, 2020 @ 7:00 p.m.

Notice is hereby given that a meeting of the Finance Committee
of the Village Board on the above date and time at
Village Hall, Conference Room; 755 Fellows Rd.
Genoa City, Wisconsin 53128
(262)279-6472 office

AGENDA

Chairman: Bill Antti

Members: Alan Cornue Pamela Larson

1. Call to Order
2. New Business:
 - a. Approval of minutes for July, 2020
 - b. Review of Monthly Bills
 - c. Review of Financial Reports
 - d. Discussion regarding CIP and Five-year Street Projects with regards to 2021 Budget
3. Unfinished Business:
 - a. Review of 2020/2021 Goals and Objectives for the Finance Committee
4. All other matters pertaining to Finance Committee
5. Adjourn

* Notice is hereby given that a majority of the Village Board will be present at a meeting of the Finance Committee a subject over which they have decision making responsibility. This constitutes a meeting of the Village Board pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as although the Village Board will not take any formal action at the meeting.