



Finance Committee Meeting  
Tuesday, January 24, 2023  
5:00 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

NOTICE: Pursuant to the requirements of Section 19.84, Wis Stats., notice is hereby given of a meeting of the Village of Random Lake, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time. Notice of the Village Board Quorum (**Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting:** Please let the minutes reflect that a quorum of the Village Board are present and that the Village Board members may be making comments if the rules are suspended to allow them to do so.)

## Agenda

1. Call to Order, Roll Call
2. Discussion and Possible Recommendation to the Village Board related to the Financial Planning proposal submitted by Ehlers.
3. Discussion and Possible Recommendation to the Village Board related to the Fee Schedule.
4. Discussion and Possible Recommendation to the Village Board related to costs of Utility billing.
5. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:
  - a. Pursuant to SS. 1985(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Former Employee Audit).
6. Reconvene to Open Session Pursuant to SS. 19.85(2).
7. Discussion and Possible Recommendation to the Village Board on Closed Session Items.
8. Adjourn.

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 01/20/2023*

*WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.*