



Finance Committee Meeting
Tuesday, May 9, 2023
5:30 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. Opening of RFP for Engineering Services
3. Discussion on scheduling of interviews for Engineering Firms
4. Review of 1st quarter financial statements.
5. Discussion and Possible Recommendation to the Village Board related to over/under of sewer and water accounts due to general fund
6. Discussion and Possible Recommendation to the Village Board related to increase in sewer utility rates
7. Discussion and Possible Recommendation to the Village Board related to financing options for the WWTP.
8. Discussion and Possible Recommendation to the Village Board related to Lead Service Line Contractors
9. Update on the purchasing of equipment
10. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 05/08/2023

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.