



Finance Committee Meeting
Monday, February 12, 2024
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.)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/454793349>

You can also dial in using your phone.

Access Code: 454-793-349

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Agenda Amended

1. Call to Order, Roll Call
2. Discussion and Possible Action to approve January 22, 2024 meeting minutes
3. Discussion and Possible Action on a Recommendation to the Village Board related to Fire Dept Expenses for 2023.
4. Discussion and Possible Action on a Recommendation to the Village Board related to an IT quote for a server.
5. Discussion and Possible Action on a Recommendation to the Village Board related to ARPA Funds
6. Discussion and Review of January Financial reports
7. Discussion and Possible Action related to the Random Lake Improvement Trust Fund
8. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 02/09/2024.

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.