

Notice of Meeting for the

**FINANCE COMMITTEE**

to be held on

**TUESDAY, FEBRUARY 11, 2025 @ 5:00 P.M.**

City Hall Council Chambers, 1210 Main Street, Oconto, WI 54153

**AGENDA**

This will be an open meeting and notice has been given to the public at least twenty-four hours prior to the meetings and by forwarding the complete agenda to the Oconto County Reporter and all other news media who have requested the same. Copies of the complete agenda were available for inspection at the office of the City Administrator.

1. Meeting Called to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from 1/21/2025
5. Public Input
6. Correspondence
7. Discussion/Recommendation on – OLD/UNFINISHED BUSINESS:
  - a. Questions from December 2024 Accounts Payable
8. Discussion/Recommendation on – NEW BUSINESS:
  - a. Committee may vote at approximately 5:00 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(e) for conducting specified public business where competitive or bargaining reasons require for the following items:
    - i. Lease of City Hall Office Space
    - ii. City of Oconto Building Inspector Contract with Other Municipality
  - b. Committee may vote to reconvene into Open Session at approximately 5:30 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
  - c. Action/Discussion on Matters from Closed Session
  - d. Review Accounts Payable for the Month of January 2025 in the amount of \$1,324,920.12, Payroll for the Month of January 2025 in the amount of \$176,972.20, and Other Financial Reports as Presented (encl.)
  - e. Revenue & Expenditures Guidelines from 2025 (encl.)
9. Next Meeting Agenda Items
10. Adjournment

Dated this 5<sup>th</sup> day of February 2025  
Brittney M. Burrue, City Administrator

If you are an individual with a disability and need special accommodations while attending these meetings as required by the American with Disabilities Act, please notify City Hall, (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements.

AS A COMMITTEE MEMBER, IF YOU ARE UNABLE TO ATTEND THESE SCHEDULED MEETINGS PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU.

Darrell Anderson  
Riley Sowle

Dee Donlevy  
Lori Stenstrup

Bob LeBreck  
Dan Zoeller

Mayor Cliff Martin