

VILLAGE OF PEPIN
508 2ND ST., P.O. BOX 277
PEPIN, WI 54759
PH (715) 442-2461
E-mail:clerk@pepinwisconsin.org

VILLAGE OF PEPIN
FINANCE COMMITTEE MEETING
VILLAGE HALL
11:00AM
MONDAY, March 9, 2020

AGENDA:

- 1. Call meeting to order.**
- 2. Review and Approve Minutes**
- 3. Review recent changes in “Exempt” employee guidelines. Recommendation to the Board**
- 4. Employee Benefits, Review of Handbook, Policy, Clarification – Recommendation to the Board**
- 5. Borrowing Projects and Loan consolidation progress. Review summary email from Brian Riley, Ehlers – Review Options - Recommendation to Board**
- 6. 2021 Budgeting Process**
- 7. Other issues regarding Village finance, budgeting, money**
- 8. Motion to adjourn**

Maggie Schruth
Clerk

NOTICE is hereby given that a majority of the village board may be present at this meeting of the Finance Committee scheduled for March 9, 2020 at 11:00AM to gather information regarding finance and budget issues over which they have decision- making responsibility.

This would constitute a meeting of the village board pursuant to *State ex rel. Badke v. Greendale Vil- lage Bd.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the board will not take any formal action at this meeting the Finance Committee may make recommendations to the Board at its regularly scheduled and noticed meetings.