

VILLAGE OF PEPIN
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VILLAGE OF PEPIN
FINANCE COMMITTEE MEETING
PEPIN MUNICIPAL BUILDING COMMUNITY ROOM
9:00 AM
THURSDAY, NOVEMBER 7, 2019

AGENDA:

- 1. Call meeting to order.**
- 2. Roll Call.**
- 3. Review and Approve Minutes**
- 4. PRAT Update**
- 5. Adopt Roberts Rules – Recommendation to Board**
- 6. Harbor Project Funding – Recommendation to Board**
- 7. Room Tax – Recommendation to Board**
- 8. Ordinance Codification – Recommendation to Board**
- 9. Borrowing Projects and Loan consolidation – Recommendation to Board**
- 10. 2021 Budgeting Process**
- 11. Other issues regarding Village finance, budgeting, money**
- 12. Motion to adjourn**

Rob Buntz, Chair

NOTICE is hereby given that a majority of the village board may be present at this meeting of the Finance Committee scheduled for November 7, 2019 at 9AM 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.