

VILLAGE OF PEPIN
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VILLAGE OF PEPIN
FINANCE COMMITTEE MEETING
PEPIN MUNICIPAL BUILDING COMMUNITY ROOM
3:00 PM
THURSDAY, January 2, 2020

AGENDA:

- 1. Call meeting to order.**
- 2. Review and Approve Minutes**
- 3. Boyd Street options**
- 4. CBDG Grant Funding Update and Recommendation to Board**
- 5. Employee Benefits, Review of Handbook, Policy**
- 6. Borrowing Projects and Loan consolidation progress – Review Options - possible recommendation to Board**
- 7. 2021 Budgeting Process**
- 8. Continuation of the CBDG Loan Program? Missy/Maggie will bring Loan Agreements, Summary of outstanding loans, options for more funding, description of what Village staff needs to do for this program (accounting, reporting etc.) Recommendation to Board**
- 9. Other issues regarding Village finance, budgeting, money**
- 10. 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 January 2, 2020 at 3PM 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.