



OFFICIAL NOTICE AND AGENDA

Kronenwetter Finance Committee Meeting
Kronenwetter Municipal Center
1582 Kronenwetter Drive, Mosinee WI 54455
Room A121 (Upper Level)

February 16, 2010 – 5:15 P.M.

1. **Call meeting to order**
 - a. Roll Call
2. **Discussion and Action:** Approval of January 19, 2010 Meeting Minutes
3. **Discussion and Recommendation to the Village Board:** Fire Department Donation Fund
4. **Discussion and Recommendation to the Village Board:** January 2010 Treasurer's Reports with update on 2009 Year-End Results
5. **Discussion and Recommendation to the Village Board:** Municipal Center Computer Room Air Conditioning Expenditure Request
6. **Discussion and Action:** Village Branding-Traffic and Street signs-with or without Village logo.
7. **Discussion and Recommendation to the Village Board:** Public Works Facility Capital Improvement Plan
8. **Discussion and Action:** Village Inventory Policy
9. **Reports from the Treasurer**
10. **Adjournment**

Michael Szpylman
Village Treasurer

Notice: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.