

OFFICIAL NOTICE AND AGENDA

KRONENWETTER FINANCE COMMITTEE
KRONENWETTER MUNICIPAL CENTER
1582 KRONENWETTER DRIVE, MOSINEE, WI 54455
MEETING ROOM A121
July 21, 2009, 5:00 P.M.

In Compliance with Wisconsin Statutes §19.84(3)

1. Call meeting to order
2. Roll call
3. Discussion and Action on Approval of the June 11, 2009 meeting minutes
4. Discussion and Possible Action on selection of Finance Committee Chairperson, Vice Chairperson and Secretary
5. Discussion and recommendation to the Village Board on the June 2009 Treasurer's Report
6. Discussion and recommendation to the Village Board on the 2010 Budget Timeline
7. Discussion and recommendation to the Village Board for the 2010 Budget Objectives needed from the Village Board
8. Discussion and recommendation to the Village Board on cash flow management investments for the remainder of 2009
9. Discussion and recommendation on the Purchase Order Policy
10. Reports from the Treasurer
11. Adjournment

Date: July 14, 2009 Time: 10:00 a.m. By: Michael Szpylman, Treasurer

Faxed to: The Mosinee Times
 Wausau Daily Herald
 WAOW/WYOW (Travis Jensen, 849-2999)
 WSAW-TV (Dennis Dalsky, 842-0879)
 WSAU – News Radio 550 (Matt Lehman, 848-3158)
 Everest Herald (Amy Ryan, 845-0713)
 City Pages (Pat Peckham, 848-5887)

Posted at: Kronenwetter Municipal Center M & I Branch Bank-Cedar Creek
 Relocation Pub & Eatery Sitko's Bar, 3374 State Hwy 153, Mosinee

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.