

OFFICIAL NOTICE AND AGENDA

KRONENWETTER FINANCE COMMITTEE
KRONENWETTER MUNICIPAL CENTER
1582 KRONENWETTER DRIVE, MOSINEE, WI 54455
MEETING ROOM A121
August 18, 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 July 21, 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 July 2009 Treasurer's Report
6. Discussion and Possible Action on the 2010 Budget
7. Discussion and possible action regarding Personnel Requisition- Administrative Assistant/Receptionist
8. Discussion and recommendation on the Purchase Order Policy
9. Reports from the Treasurer
10. Adjournment

Date: August 17, 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 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.