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**Finance Committee Agenda
Brooklyn Community Building (Clerk's Office)
April 6th 2011 at 6:30 pm**

Call meeting to order

Approve committee minutes of 03/09/2011

Consider approving attendance for Clerk & Deputy Clerk to attend the Dane County Clerk's appreciation luncheon on May 4th (New Glarus/Mt. Vernon area) from 10-3 for Clerk's week.

Discuss the State's budget repair bill and its impact to the Village's finances

Discuss the State's proposed 2011-13 biennial budget bill and its potential impact to the Village's finances

Review proposal regarding restructuring the Village's sewer debt
a. Refinancing 2008 BAN - CWF loan

Charter Complimentary Cable Account discontinued

Update on Union Bank & Trust Lease offer

Review monthly financial balance sheets

Review budgets

Review recap of attorney and engineering fees

Review monthly payroll overtime

Review monthly invoice worksheet

Review monthly bills to be presented at the April 11th 2011 Board meeting

Adjourn

posted 4-5-2011

If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 24 hours in advance.