

# Village of Brooklyn

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## **Finance Committee Agenda - AMENDED**

**Village Hall**

**August 8<sup>th</sup> 2012 at 5:30 pm**

Call meeting to order

Approve committee minutes of 07/05/2012

Oregon Senior Center – formula for funding

Off site back up - U.S. Internet service

Purchase of outside payment drop box

Chapter 27.03(f) Fee for Reserve "Class B" Liquor license - \$10,000

Audit proposal for 2012-2013 Johnson Block

Draft Fund Balance policy

2012 budget review

2013 proposed Clerk's budget review

2013 debt schedule review

Convene to Closed Session Pursuant to WI Stats 19.85 (1)(e) to negotiate purchasing public property for a business park

Reconvene to Open Session

Discuss funding for potential business park

Discuss purchase of laptop computer for Village President

Monthly financial balance sheets and collateralization

Recap of attorney and engineering fees

Monthly payroll overtime

Monthly invoice worksheet

Monthly bills to be presented at August 2012 Board meeting

Adjourn

Posted 8-06-2012

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.