

Village of Brooklyn

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Finance Committee Agenda Village Hall February 5th 2013 at 6:00 pm

Call meeting to order

Approve committee minutes of 01/09/2013

Well #1 water pump repair/replacement

UBT tax exempt loan totaling \$212,500 including TID #2 land purchase - loan criteria

Water/Sewer connection fee recommendation from Public Works

Data backup for Clerk's Office

Clerk's Office equipment review

Approve Clerk Strause and Deputy Clerk Brewer to attend the Wisconsin Municipal Treasurer's Conference April 24-26 including closing the Village Hall

Budget review

Monthly financial balance sheets and collateralization

Recap of attorney and engineering fees

Monthly payroll overtime

Monthly invoice worksheet

Monthly bills to be presented at February 2013 Board meeting

Adjourn

Posted 2-4-2013

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.