



P.O. Box 189 • 210 Commercial St. • Brooklyn, Wisconsin 53521
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Finance Committee Agenda
Village Hall
January 10th, 2014 at 1:00 pm (FRIDAY)

Call meeting to order

Approve committee minutes of 12/04/2013

Clerk/Treasurer report

Update on purchase of Sharp MX3140N from Gordon Flesch Company and move/set up existing Canon color copier at Public Works Department.

Pay request #3 – Krause Excavating – TID#2

Membership in Oregon Area Wellness Coalition

Strand Business Complex contract overage

Update on land lease for cropping land in Business Complex

Monthly financial balance sheets and collateralization

Summary of attorney and engineering fees

Monthly payroll overtime

Monthly invoice worksheet

Monthly bills to be presented at January 2014 Board meeting

Adjourn

Posted 1-06-14

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.