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## **FINANCE COMMITTEE MEETING**

**Village of Pepin Community Room**  
**Friday October 11<sup>th</sup>, 2024, at 8:30AM**

### **AGENDA**

- 1. Call meeting to order.**
- 2. Roll Call**
- 3. Approval of minutes from 11.01.2023.**
- 4. Boat Launch Project-** Discussion/Action on financing options for the remaining cost of the project after TIF and Donations.
- 5. Health Insurance-**Discussion
- 6. Motion to adjourn.**

Randy Kallstrom  
Village President

NOTICE is hereby given that a majority of the Village Board may be present at this meeting of the Finance Committee meeting scheduled for October 11<sup>th</sup> at 8:30AM to gather information regarding finance issues over which they have decision- making responsibility.

This would constitute a meeting of the village board pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the board will not take any formal action at this meeting the Finance Committee may make recommendations to the Board at its regularly scheduled and noticed meetings.

### **ZOOM MEETING**

<https://us02web.zoom.us/j/83538736495>

**or call: 312-626-6799**

**MEETING ID: 83538736495**