

"Equal Opportunity Provider & Employer"

508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461 Emails: clerk@pepinwisconsin.org and treasurer@pepinwisconsin.org

FINANCE COMMITTEE MEETING

Village of Pepin Community Room

Wednesday, October 25, 2023, at 6:30 pm

AGENDA-AMENDED

- 1. Call meeting to order.
- 2. Roll Call
- 3. Approval of meeting minutes from 07.05.2023.
- 4. **EMERGENCY Furnace Issue-**Discussion/Action
- 5. **2024 proposed budget preparation**-Discussion/Action.
- 6. October 30th Wage/Budget Meeting-Discussion Action
- 7. 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 25, 2023, at 6:30 pm 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/89641994631

or call: 312-626-6799 MEETING ID: 89641994631