

# City of Peshtigo

## AGENDA

FINANCE & CLAIMS COMMITTEE MEETING  
TUESDAY – MARCH 12, 2019 – 1:30 P.M.  
COMMITTEE ROOM, MUNICIPAL BUILDING

Please take notice that a MEETING of the Finance & Claims Committee of the City of Peshtigo will be held Tuesday, March 12, 2019 at 1:30 p.m. in the Municipal Building Committee Room at which time and place the following items of business will be considered and possibly acted upon:

1. Roll Call.
2. Approve the minutes of the last meeting (February 12, 2019).
3. Review the disbursements.
4. Review RLF/UDAG loans and payments.
5. Discuss/consider Schedule of Appropriation Entries (handout-if any).
6. WI Dept. of Safety & Professional Services compliance audit letter.
7. Review Olson Electric invoice #9779 dated 1/16/19.
8. Discuss new network server replacement.
9. Discuss/consider defederalized RLF funds.
10. Such other matters pertaining to Finance & Claims as allowed by law.
11. Set date and time of next meeting.
12. Adjournment

February 8, 2019

Brigitte Schmidt, Chair

NOTE: A quorum of the City Council may be present.