

NOTICE OF MEETING

City of Peshtigo, WI

December 10, 2015

You are hereby notified that a meeting of the FINANCE & CLAIMS COMMITTEE

will be held TUESDAY, DECEMBER 15, 2015 at 10:00 A.M.

in the Committee Room of the Municipal Building at which time and place the following items of business will be considered and possibly acted upon:

- 1) Roll call.
- 2) Review the disbursements.
- 3) Review financials and bank activity.
- 4) Review RLF/UDAG Loans and Payments.
- 5) Review delinquent Personal Property.
- 6) Review past due invoices.
- 7) Recommend assignment of funds \$70.00 from #10-48510 Misc. Revenue Donation to #10-5520-0340 Parks-Supplies & Expenses (Donation Cans for Kids - Gaga Ball signs).
- 8) Resolution No. 2015-11 Withdrawing from Local Property Fund Insurance effective January 1, 2016.
- 9) Review and act on EMC Insurance's Proposal for 2016 Property & Liability Insurance for 2016.
- 10) Such other matters pertaining to Finance & Claims as allowed by law.
- 11) Set date & time of next meeting.
- 12) Adjournment.

Thomas Gryzwa, Chairman

NOTE: A quorum of the Council may be present.