



VIRTUAL FINANCE COMMITTEE MEETING

TUESDAY, SEPTEMBER 10, 2024, 5:00 PM

To participate electronically, click below:

<https://us02web.zoom.us/j/4782465738?pwd=UHCxYkxUOHFHTHFoYlJcWxZb3BUdz09>

Meeting ID: 478 246 5738, Password: 329703

To connect by phone: 1-301-715-8592 - Meeting ID 478 246 5738#

[Deviations from agenda order may occur](#)

For additional information visit www.sisterbaywi.gov and click on Meetings

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda [pg. 1](#)
4. Approve Meeting Minutes: August 6, 2024 [pgs. 2-4](#)
5. Comments, Correspondence and Concerns from the Public
6. Discussion/Action Items
 - a. Cost of Living Adjustment (COLA) [pgs. 5-7](#)
 - b. Budget [pgs. 8-26](#)
 - c. Capital Improvement Plan (CIP) [pgs. 27-158](#)
7. Executive Session
 - a. Consider a motion to convene into Closed Session pursuant to Wis. Stats., §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, re: Employee Cost of Living Adjustments and Wages.
 - b. Motion to Reconvene into Open Session
 - c. Motion for Action, if Appropriate
8. Discussion Regarding Matters to be Placed on a Future Agenda, Referred to a Committee, Official, or Employee
9. Next Meeting: Second Tuesday of the Month in October is the Public Hearing and Budget Work Session on October 8, 2024; 6:00 PM
10. Adjourn

Public Notice

Questions regarding the nature of the Agenda items or more detail on the items listed can be directed to Julie Schmelzer, Village Administrator, at julie.schmelzer@sisterbaywi.gov. It is possible that members of and possibly a quorum of members of other governmental bodies may attend the meeting to gather information; no action will be taken by any governmental body other than the body specifically referred to above. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid or accommodation at no cost to the individual. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administration Office at 854-4118, (FAX) 854-9637, or by writing to the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administration Building during operating hours (8 a.m. – 4 p.m. weekdays). The Village of Sister Bay is an Equal Opportunity Provider and Employer.

POSTED DATE/SIGNATURE _____