



5621 Town Hall Road, Delavan, Wisconsin 53115
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Office Hours: M – F, 8:30 AM – 4:30 PM

OFFICIAL NOTICE

The Town of Delavan Finance Committee will hold a Meeting on **Monday, July 19th, 2021 at 4:30pm at the Town of Delavan Town Hall, 5621 Town Hall Road, Delavan. To join by phone.**

Call-in Option: Dial 425-436-6389 - Access Code: 437479

Public comment may be allowed on any agenda item at the discretion of the chairperson.

- 1) Call to order
- 2) Roll Call
- 3) Declaration of quorum for doing business
- 4) Approval of the agenda
- 5) Approval of minutes of the regular Finance Committee meeting of March 25th, 2021 minutes
- 6) Communications
- 7) Comments and suggestions of Citizens present regarding items on the agenda
- 8) New Business:
 - (a) Discussion and possible action: Town Treasurer report and staff update
 - (b) Discussion and possible action: ARPA
 - (c) Discussion and possible action: 2020 audit updates
 - (d) Discussion and possible action: 2019 bond
 - (e) Discussion and possible action: 2020 budget to actual
 - (f) Discussion and possible action: 2021 budget to actual
 - (g) Discussion and possible action: 2022 budget planning
 - (h) Discussion and possible action: payroll, fringes and software
- 9) Comments and suggestions of Citizens present regarding items not on the agenda
- 10) Date of Next Meeting
- 11) Adjournment

Date July 13, 2021

Committee Members:

Katherine Gaulke – Chair

Kim Jedlicka – Co-Chair

Alexis Oltendorf– Treasurer

Jerry Hartlaub – Citizen Member

JoAnne Wilson – Citizen Member

John Olson – non-voting member

A quorum of the Town Board may be present

The agenda may be posted at any two of the following places: Town Hall, www.townofdelavan.com, FNBT, Lakefront Mobil, Maxi One and Piggly Wiggly Copies: Committee Members, Town Board, Delavan Enterprise, and Janesville Gazette. Any person who has a qualifying disability as defined by the American with Disabilities act that requires the meeting or the materials at the meeting to be in an accessible location or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin at least twenty –four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

The Town of Delavan is an Equal Opportunity Employer