

**FINANCE COMMITTEE MEETING
MONDAY – SEPTEMBER 12, 2016 – 4:45 P.M.
MARION CITY HALL – 217 N. MAIN STREET
MARION, WISCONSIN**

The Finance Committee will be reviewing the monthly bills, bank statements, and financial reports and considering 2017 Budget and insurance related items. This meeting and all other meetings of this committee are open to the public. Other members of the Common Council may be present. Proper notice has been posted and the local media has been notified in accordance with State Statute 19.84(1). Mary S. Rogers, Clerk-Treasurer

1. Call meeting to order
2. Roll call
3. Approval of agenda
4. Motion to deviate from the order of agenda if necessary
5. Acknowledgement of Citizens Questions and Comments (discussion)
6. Review of Monthly Bills, Bank Statements, and Financial Reports
7. Employee Health Insurance
8. 2017 Department Head Budget Submissions
9. Proposed 2017 Fee Schedule
10. Proposed 5 Year Capital Improvement Plan (2017-2021)
11. Property & Liability Insurance Review
12. Consider Ordinance 2016-006: To Correct the Location of the Polling Place and to add a Section to Provide for the use of Alternate Election Officials and Split Shifts on Election Day as Necessary
13. Policy Related to the Limitation on Number of Pets
14. Calendar Next Meeting Date and Time
15. Motion to Adjourn

Any person wishing to attend because of a disability requires accommodations should contact the Clerk/Treasurer's Office at 715-754-2124 two days before the meeting so that arrangements can be made. Other Council Members may be present at this meeting.