



## AGENDA FOR THE REGULAR MEETING OF THE FINANCE / PERSONNEL COMMITTEE



**Date and Time:**

**Thursday, January 27, 2022 1:00 P.M.**

**Location:**

City Hall Council Chambers, 101 South Blvd. Baraboo

**Members Noticed:**

Scott Sloan, Jason Kent, Joel Petty

**Others Noticed:**

Department Heads (*agenda only*), City Admin. C. Bradley, B. Zeman, Post at Library, Media

**MEMBERS** not attending must notify the Chairperson at least 24 hours before the meeting.

### 1. Call Meeting to Order

- a. Roll Call of Membership.
- b. Note compliance with Open Meeting Law
- c. Approve agenda.

2. Closed Session - The Chair will announce that Finance/Personnel Committee will go into Closed Session as per §19.85(1)(e) for purposes of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (To meet with a developer to receive information about a potential development in the City and to engage in preliminary discussions and negotiations on the project)

3. Open Session- The Chair will announce that the Finance Committee will return to Open Session as per §19.85(2) to address any business that may be the result of discussions conducted in Closed Session. No action will be taken.

### 4. Adjournment

Scott Sloan, Chairperson

Agenda prepared by B. Zeman & posted on 1/25/2022

**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 101 South Blvd., Baraboo, WI or phone (608) 355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

**FOR INFORMATION ONLY AND NOT A NOTICE TO PUBLISH**