

**PUBLIC NOTICE OF AN OPEN MEETING OF THE
FINANCE & PROGRESS COMMITTEE
FOR THE CITY OF FENIMORE, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, AUGUST 27, 2018 AT 5:15 P.M.**

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Section 19.84, Wisc. Stats, that an open meeting of the Finance & Progress Committee for the City of Fennimore will be held in the Council Chambers in the Memorial Building, 860 Lincoln Avenue, Fennimore, Wisconsin, to be held on **MONDAY, AUGUST 27, 2018 at 5:15 pm**, and the final agenda for said meeting is consideration of the following matters:

1. Call meeting to order.
2. Roll call.
3. Appointment of Chair.
4. Proof of posting and agenda.
5. Review and recommendation for approval of 2017 audit report.
6. Review and recommendation for approval of management representation letter for 2017 audit.
7. Review of July 31, 2018 financial statements, all funds.
8. Review and possible recommendation for approval of Squad Car purchase and budget amendment.
9. Discussion on potential electric upgrades in conjunction with Solar Farm.
10. Adjourn.



City Clerk

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phone (608) 822-6110.

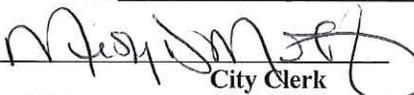
Any additions to this agenda may be posted on the bulletin board at the Memorial Building, 860 Lincoln Avenue, at least 24 hours before the meeting.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows:

Memorial Building, 860 Lincoln Avenue
Fennimore Times, 1150 Lincoln Avenue
Clare Bank, 1290 4th Street
Fennimore Post Office, 1090 12th Street
Committee members, via email

Date: August 24, 2018

Time: 3:00 pm

By: 

City Clerk

Subscribed and sworn to before me this 24th day of August, 2018.



Grant County, Notary Public
State of Wisconsin

My commission expires 8-13-21

Members: Boebel, Streif, Brodt