

**MEETING NOTICE:
Personnel and Finance Committee**

AGENDA

THURSDAY, September 13th, 2018 at 10:00am in Village Annex Room located @ 30 South 1st Street to consider;

Call to Order
Public Participation
Communications
Approve Minutes from July 9th, 2018
Staff Reports

Items for Discussion

- *Staff Health Insurance Options*
- *Waterfront Development RFQ Update*
- *PDK Properties Update*

New Business

- *2019 General, Water, Sewer Budget Drafts*
- *2019-2023 Capital Improvement Program Draft*
- *Façade Improvement Program*
- *Administrator/Department Head Reviews*

Old Business

- *None*

Items for Next Month's Agenda

Set next meeting date and adjourn

Mitchell W. Foster
Administrator

Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Clerk/Treasurer at (920) 582-4381 and we will make every effort to accommodate the request.