## FINANCE/PERSONNEL AD HOC COMMITTEE MEETING MONDAY, January 23, 2023 5:00 PM, ALLOUEZ VILLAGE HALL

- 1. CALL TO ORDER / ROLL CALL
- 2. MODIFY / ADOPT AGENDA
- 3. ANNOUNCEMENTS
- 4. APPROVAL OF MINUTES FROM DECEMBER 12, 2022
- 5. DISCUSSION/ACTION: 2023/2024 EQUIPMENT PURCHASES
- 6. DISCUSSION/ACTION: ARPA RECOMMENDED PROJECTS
- 7. DISCUSSION/ACTION: 2022 WRITE-OFFS OF WATER UTILITY ACCOUNTS
- 8. NEXT MEETING DATE AND AGENDA ITEMS
- 9. ADJOURNMENT

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice