

**FINANCE/PERSONNEL AD HOC COMMITTEE MEETING
MONDAY, MARCH 25, 2024
5:00 PM, ALLOUEZ VILLAGE HALL**

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. ANNOUNCEMENTS
4. APPROVAL OF THE FEBRUARY 26, 2024 MINUTES
5. DISCUSSION/ACTION RE: PERFORMANCE AWARD NOMINATION PROCESS
6. DISCUSSION RE: UTILITY RATE CASE
7. DISCUSSION RE: 2024 BONDING
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.