

**\* \* N O T I C E \* \***

The **FINANCE/TAX AND LICENSE COMMITTEE** of the City of Alma Common Council will meet on Thursday, November 16, 2023 at 8:30 a.m. at the City Hall, 314 N. Main Street to act and discuss upon the following:

- 1) Vouchers/Bills;
- 2) Building permit applications;
  - a. Xcel Energy-pole replacement-Buena Vista Parking lot area;
  - b. Robert & Lynn Olson; patio/steps at 708 N. 2<sup>nd</sup> Street;
  - c. Any other building permits.
- 3) Building permit violations;
- 4) Budget for 2024;
- 5) Discuss building inspector position;
- 6) Easement- 308 N. 2<sup>nd</sup> St. Ruth Breitung estate;
- 7) Easement request-Norbert Dienger estate;
- \*8) Discuss employee wage/benefits;
- 9) Chief of police applications/schedule interviews;
- 10) Operator Licenses-Kyle Nelson
- 11) Bank borrowing resolutions;
- 12) Food truck ordinance;
- 13) Shawnee Estates lot pricing;
- 14) Any other items properly brought before the committee;

**Gary Jepsen**  
**COMMITTEE CHAIRMAN**

**NOTICE IS HEREBY GIVEN**, that a majority of the Common Council may be present in order to gather information on a subject which may require a vote at a later date.

**NOTICE IS HEREBY GIVEN**, that the Finance Committee of the City of Alma may convene into CLOSED SESSION under exemptions set under Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committee will reconvene into open session.