

**AGENDA
CITY OF GALESVILLE
FINANCE & INSURANCE COMMITTEE
NOVEMBER 12, 2024
6:00 p.m.
GALESVILLE PUBLIC LIBRARY COMMUNITY ROOM
16787 SOUTH MAIN STREET**

Pursuant to the requirements of Section 19.84, Wis. Stats., notice is hereby given of a meeting of the "Finance & Insurance Committee", at which a quorum of municipal entities may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location.

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW COMPLIANCE CHECK.

The agenda was posted on the community board at City Hall, Galesville Public Library, the Website, and distributed to all news media requesting notification in accordance with the open meeting laws on or before 4:00 p.m. on the day before the meeting.

MISCELLANEOUS ACTION ITEMS.

The following actions will be discussed, and possible action taken:

- a) Police Department request to use ARPA funds to purchase body and dash cams
- b) Quotes for property, liability and work comp insurance for 2/1/25-2/1/26 from Spectrum Insurance Group
- c) October overtime report
- d) Review and approve the bills for payment at November Council meeting
- e) Review October 2024 Treasurer's report to bank statements
- f) Verify payroll and account check registers
- g) Verify journal entries
- h) Review budget comparison for General, Sewer and Water funds

MOTION FOR ADJOURNMENT.

APPROVED:

Jennifer Hess Clerk/Treasurer

Please note that, 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 Jennifer Hess, City Clerk, at 582-2475.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.
