NOTICE OF MEETING

COMMITTEE OR BOARD: FINANCE AND PERSONNEL COMMITTEE

DATE OF MEETING: TUESDAY, APRIL 23, 2024

PLACE OF MEETING: WEST SALEM COMMUNITY CENTER MEETING ROOM

175 SOUTH LEONARD STREET, WEST SALEM

TIME OF MEETING: 1:00 P.M.

PURPOSE OF MEETING:

- Meet with Baker Tilly Municipal Advisors, LLC to begin process to bond for extension of Industrial Drive with water, sewer, and storm water utility extensions and street construction
- Discuss future bonding for Public Safety Building
- Update on Request for Proposals for Annual Financial Audit and Statements

OTHER AGENDA: Any other official business that may arise subsequent to this Notice.

PLEASE TAKE FURTHER NOTICE that members of the Board of Trustees of the Village of West Salem who do not serve on the Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, further notice is hereby given that the above meeting may constitute a meeting of the Board of Trustees and is hereby noticed as such, even though it is not contemplated that the Village Board will take any formal action at this meeting. Any person wishing to attend who, because of a disability, requires special accommodation, should contact Village Clerk/Treasurer Ashley Bohl at (608) 786-1858 at least twenty-four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

NOTICES MAILED TO:

Kat Anderson

Tom Curtis

La Crosse Tribune

Dave Sauer, Village Engineer

Kevin Hennessey, MemberLoren Schwier, Public Works DirectorJohn Lautz, MemberKyle Holzhausen, Police Chief

James Leicht, ChairTony DeGaetano, Recreation DirectorScott SchumacherBryant Klos, Village Attorney

Lill Twining

Josh Miller, Cedar Corp

David Erdman, Baker-Tilly

DATE NOTICES MAILED: 04/15/2024 DATE NOTICES POSTED: 04/15/2024