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OFFICIAL NOTICE OF THE  
**CITY OF KEWAUNEE FINANCE COMMITTEE**  
Kewaunee Municipal Building, 401 Fifth Street  
**MONDAY, AUGUST 8, 2022 - 5:00 P.M.**  
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1. Call to Order & Roll Call
2. Welcome
 - a. Goals of Committee
 - b. Financial Policy
3. Financial Reports
4. Wisconsin Capital Solutions – Allocation of Billing Invoice
5. Boat Launch Kiosk – Guidance on Process and Other Options for Processing User Fees
6. Recommendation of Purchasing new Voting Booths for the City of Kewaunee
7. Recommendation of Exceeding Purchase Policy – Joe Steiner Requests to Purchase A New Monitor for \$12,000
8. Review and Recommend Addendum #13 of Cedar Corporation Contract – Fisherman’s Point
9. Review and Recommend Addendum #14 of Cedar Corporation Contract – Phase 1 Environmental Site Assessment – Parcel # 31241GL171-13.1
10. Discussion of TID #3 Boundary Expansion.
11. Adjourn

Note: At time items on the agenda may not be taken in the same order as they appear. Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the City Council to gather information. The only action to be taken at the above noticed meeting will be actions by the Public Works Committee.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Clerk prior to the meeting at 920-388-5000 to request adequate accommodations.