

**PUBLIC NOTICE OF A MEETING OF THE
FINANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON**

PUBLIC NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 Wis. Stats, that a **MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF LAKE DELTON** will be held on **Monday, September 30, 2024, at 1:30 PM** at the **Kay C Mackesey Administration Building at 50 Wisconsin Dells Pkwy South** in the Village of Lake Delton, Sauk County, Wisconsin.

AGENDA

1. Adopt meeting agenda.
2. Call to order and certify compliance with the open meeting law.
3. Consider the meeting minutes of August 26, 2024.
4. The Committee may vote to go into Closed Session per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Commerce Street, Flamingo properties).
5. The Committee will return to open session and may take action as necessary as a result of closed session if any such action is required.
6. Discuss and consider preliminary 2025 budget.
7. Any other matters authorized by law.
8. Adjourn.

September 25, 2024

Tim McCumber
Administrator - Clerk - Treasurer

If this meeting is attended by one or more members of the Lake Delton Village Board who are not members of this committee, and their attendance creates a quorum of the Village Board, this meeting may technically be considered a meeting of the Village Board for the purposes of the Wisconsin Open Meetings Law.