

**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, January 27, 2025, 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. Call to order and certify compliance with the open meeting law.
2. Adopt meeting agenda.
3. Discussion and consideration of approving the minutes from October 28, 2024 and November 25, 2024 meetings.
4. Discussion and consideration of entering into a Distributed Energy Agreement with Voltus (Demand Response).
5. Any other matters authorized by law.
6. The Committee may adjourn to 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 (Kalahari).
7. The committee will reconvene to open session. The committee may consider any action deemed necessary as a result of closed session at this time. If no action is necessary then none will be taken.
8. Adjourn.

January 23, 2025

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.