

**OFFICIAL NOTICE OF THE REGULAR MEETING OF THE
CITY OF KEWAUNEE FINANCE COMMITTEE
City Hall
Tuesday, February 4, 2025
5:00 p.m.**

- 1. Call to Order & Roll Call**
- 2. Approval of Previous Meeting Minutes-January 7, 2025**
- 3. Old Business**
 - A. Update on Ambulance and Fire Funds and Townships-Agreements**
 - B. Marina Accounting Practices Update on Hey Gov**
 - C. Dominion-Billable Invoice-Update**
 - D. ARPA Funds-Update on expenditures.**
 - E. Marina Dock Update**
 - F. Update for Payroll vendor-HeyGov**
- 4. New Business:**
 - A. Approval for transfer of the Fire Fund to the LGIP**
 - B. Recorder Box Replacement Marina-Cost \$2,407.00**
 - C. Review of the City Accounts**
 - D. Financial Report**
 - E. Review available invoices for approval.**
- 5. Announcements**
- 6. Adjournment**

Notice of Possible Quorum: Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]