



**VILLAGE
OF
CLEVELAND**

**VILLAGE OF CLEVELAND
FINANCE AND BUDGET COMMITTEE**

THURSDAY, FEBRUARY 18, 2016

7:00 PM

CLEVELAND VILLAGE HALL

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. AGENDA APPROVAL**
- III. CITIZEN INPUT AND COMMUNICATIONS**
- IV. CONVENE IN CLOSED SESSION pursuant to Sec. 19.85(1)(f), Wis. Stats., to consider financial data of a municipal utility customer which, if discussed in open session, would have a substantial adverse effect upon the reputation of the customer, and which data is otherwise protected from disclosure under Sec. 196.137, Wis. Stats.**
 - A. RECONVENE IN OPEN SESSION PURSUANT TO SEC. 19.85(2), WIS. STATS.**
 - B. POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**
- V. DIRECTOR OF VILLAGE SERVICES' ATTORNEY FEE REIMBURSEMENT**
- VI. ADMINISTRATION COPIER PROPOSAL AND POSSIBLE BUDGET AMENDMENT**
- VII. NEXT MEETING DATE AND POSSIBLE AGENDA TOPICS**
- VIII. ADJOURNMENT**

The Committee reserves the right to open the floor to public input at any point during the course of the meeting.

Village Board members who are not also Committee members may be in attendance to gather information and participate in discussion about an issue over which they have decision-making ability.

This may constitute a meeting of the Village Board pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis2d 553, 494 NW2d 408 (1993), although the Village Board will not take any formal action at this meeting.

Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.