Committee of the Whole Meeting Monday, January 29, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 11/27/2023
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION - NO MEETING

VILLAGE ADMINISTRATIVE COMMITTEE - NO MEETING

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 11/27/2023
- 4. New Business (Discussion & Possible Action)
 - a. November 2023 Finance Reports
 - b. December 2023 Finance Reports Pending Audit
 - c. Positive Pay
- 5. Motion for Adjournment

Next Date for Committee Meetings: February 26, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: January 25, 2024:

Committee of the Whole Meeting Monday, February 26, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval:
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION - NO MEETING

VILLAGE ADMINISTRATIVE COMMITTEE - NO MEETING

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval:
- 4. New Business (Discussion & Possible Action)
 - a. January 2024 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: March 25, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: February 22, 2024:

Committee of the Whole Meeting Monday, March 25, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 2/26/2024
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - 1) Bus Sign W1787 Litchfield Rd
 - b. Utility Report
 - 1) Water and Sewer Utility Ordinance
- 5. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 11/27/23 Minutes
- 4. New Business (Discussion & Possible Action)
 - a. Spielbauer Fireworks Co, Inc Firework Display Proposal
 - b. 4th of July Activities
- 5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 10/30/2023
- 4. New Business (Discussion & Possible Action)
 - a. Delta Dental Renewal
 - b. Principal Life Renewal
 - c. Contractor Certificate of Insurance Policy
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 2/26/2024
- 4. New Business (Discussion & Possible Action)
 - a. February 2024 Finance Reports
 - b. Positive Pay
- 5. Motion for Adjournment

Next Date for Committee Meetings: April 29, 2024

Committee Agendas approved by:

/s/ Dan Aronson, Village President

Posted: March 21, 2024:

Committee of the Whole Meeting Monday, April 29, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

FINANCE COMMITTEE AGENDA

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 3/25/24
- 4. New Business (Discussion & Possible Action)
 - a. March 2024 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: May 20, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: April 25, 2024:

Committee of the Whole Meeting Thursday, May 2, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 3/25/24
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - 1) 2024 Road Bids
 - b. Utility Report
- 5. Motion for Adjournment

Next Date for Committee Meetings: May 20, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: April 30, 2024:

Committee of the Whole Meeting Monday, June 3, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 5/2/24
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 3/25/24
- 4. New Business (Discussion & Possible Action)
 - a. Liquor Licenses
 - b. Tobacco Licenses
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 4/29/24
- 4. New Business (Discussion & Possible Action)
 - a. April 2024 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: June 24, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: May 30, 2024:

Committee of the Whole Meeting Monday, June 24, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval:
- 4. New Business (Discussion & Possible Action)
 - a. Highway Report
 - b. Utility Report
- 5. Motion for Adjournment

VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval:
- 4. New Business (Discussion & Possible Action)
 - a. Payment Portal Options for Utility, Taxes, and Miscellaneous Charges
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval:
- 4. New Business (Discussion & Possible Action)
 - a. Audited December 2023 Finance Reports
 - b. May 2024 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: July 29, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: June 20, 2024:

Committee of the Whole Meeting Monday, July 29, 2024, 5:30pm N1100 Town Hall Rd, Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 6/3/24
- 4. New Business (Discussion & Possible Action)
 - a. Highway Reports
 - b. Utility Report
- 5. Motion for Adjournment

VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Roll Call
- 3. Minutes for Approval: 6/24/24
- 4. New Business (Discussion & Possible Action)
 - a. June 2024 Finance Reports
- 5. Motion for Adjournment

Next Date for Committee Meetings: August 26, 2024 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: July 25, 2024: