

VILLAGE OF SHARON
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TO: Members of Finance Committee

Mark Ruosch, Chair
Pamela Woodrich
Lawrence Diderich
Marjorie Christenson
David Thurnau

Please be advised that there will be a Finance Committee meeting on Thursday, February 7th, 2019 at 5:00 p.m. in the Village Hall, 125 Plain Street, Sharon, WI.

The purpose of the meeting is for discussion/possible action to forward to the board agenda any of the following items:

- Discussion/Recommendation regarding Civic Systems quote for Accounts Payable ACH module.
- Discussion/Recommendation regarding Civic Systems quote for adding fire protection to utility billing system at cost not to exceed \$3,600.
- Discussion/Recommendation regarding Core & Main quote for usage monitoring equipment
- Discussion/Recommendation regarding service contract with Jerry Anderson for building inspection services.
- Discussion/Recommendation on assessment services provider.
- Invoices

The purpose of this meeting is for information only. It is possible that a quorum of the board may be present, however no official Board action will be taken on any committee agenda items.

Any person with a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk within a reasonable time frame prior to the meeting so that any necessary arrangements can be made to accommodate each request.

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David Thurnau
Village Administrator Clerk Treasurer