## VILLAGE OF SHARON 125 Plain Street PO Box 379 Sharon, WI 53585

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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 <u>Thursday</u>, <u>November 7<sup>th</sup></u>, <u>2019</u> 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 purchase of tires for tractor.
- Discussion/Recommendation regarding completion of survey of Goodland Park
- Discussion/Recommendation regarding Resolution 11-12-240, A Resolution to Levy Taxes.
- Discussion/Recommendation to approve purchase of 6 fire helmets at a cost of \$1,680.
- Discussion/Recommendation to approve purchase of 4 sets of boots at a cost of \$1,440.
- Discussion/Recommendation to approve bid to upgrade fire station lights.
- Invoices

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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.

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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.

David Thurnau Village Administrator Clerk Treasurer