



156 East First Street  
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**September 13, 2015**

## **FINANCE COMMITTEE MEETING**

**Fred Horne  
Jim Zajkowski  
Jane Hansen**

**This is to inform you that there will be a Finance Committee Meeting on Monday, September 14, 2015 at 5:00 p.m. in Lower Conference Room #1 of the Civic Center, 156 East First Street, New Richmond.**

### **AMENDED AGENDA:**

- 1. Roll Call**
- 2. Adoption of Agenda**
- 3. Approval of the minutes of the previous meeting, August 10, 2015**
- 4. Financial Advisors – Groups to Interview**
- 5. 2016 Vehicle Replacement Plan & Approval**
- 6. Transfer Fund Balance to Replacement Levy**
- 7. State Trust Fund Loan Application**
- 8. RFP – Assessor’s Contract**
- 9. Police Lieutenant Position \*\***
- 10. Communications and Miscellaneous**
- 11. Adjournment**

**Mike Darrow  
City Administrator/Utility Manager**

**cc:**

**The News  
Northwest Community Communications  
City of New Richmond Website**

**\*\* Late Changes and additions**

**A majority of the members of the New Richmond City Council may be present at the above meeting.**

Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2<sup>nd</sup> 408 (1993) such attendance may be considered a meeting of the City Council and must be noticed as such, although the Council will not take action at this meeting.