

**Village of Gilman
P.O. Box 157
Gilman, WI 54433**

Finance

Monday, September 11, 2017 / 10:00 a.m.
Gilman Municipal Building
380 East Main Street
Gilman, WI 54433

Agenda

- I. Call To Order/Roll Call
- II. Vouchers
- III. 2017 Budget
- IV. Water/Sewer Update (FRAN)
- V. Library Share
- VI. 2018 Budget Process
- VII. Adjournment

Pursuant to Wisconsin Statute 19.84(2) and (3) notice is hereby given to the public and media that one or more members of the Gilman Village Board who are not also Finance Board Committee Members may attend the meeting of the Finance Board Committee scheduled to be held on September 11, 2017 at 10:00a.m. at the Gilman Municipal Building at 380 East Main Street, Gilman, WI to gather information about a subject over which the Village Board has decision making responsibility. For purposes of the Open Meetings Law only, attendance by one or more Village Board members who are not Finance Board Committee Members constitutes a meeting of the Village Board, pursuant to State ex rel Badke vs. Village Board of Village of Greendale, 173 Wis2d 553m 494 NW2d (1993), and must be notices as such, although it is not contemplated the Village Board will take any formal action at this meeting.

The subject matter intended for consideration at this meeting is set forth in the September 11, 2017 Finance Board Committee meeting notice itself.

The Village does not know whether Village Board Members who are not also Finance Board Committee members will actually attend this meeting. Non-committee members attend occasionally, but not regularly. This notice is not intended to establish the importance, or lack thereof, of this particular meeting.

Posted: September 8, 2017
/s/ Eileen Grunseth, Committee Chairman