CITY OF MONTELLO

SPECIAL FINANCE COMMITTEE MINUTES

MONDAY, DECEMBER 2, 2024

6:00 PM

20 UNDERWOOD AVE.

MONTELLO, WI

1. Meeting called to order at 6PM by Mayor Houdek.
2. NEW BUSINESS:
3. The committee will enter a Closed session pursuant to Wis. Stat. 19.85 (1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session -13/15 W. Montello Street.

Members present in Closed Session: Jim Houdek, Lucas Stelter, Ken Streich

1. The committee will return to open session.

Members present in Open Session: Jim Houdek, Lucas Stelter, Ken Streich

Others Present: Bill Faulkner

1. Possible action on Agenda Item A. – No action.
2. Approval of November vouchers. Motion by Streich/Stelter to approve November vouchers. Motion carried.
3. Motion by Stelter/Streich to adjourn. Motion carried. At 6:15 PM.

Minutes by Houdek