

FINANCE AND PUBLIC WORKS COMMITTEE
Wednesday, August 4, 2021
Virtual Meeting, 6:00 P.M



PLEASE TAKE NOTICE that a meeting of the Brown Deer Finance & Public Works Committee will be held virtually. The public can access this meeting by dialing **1 312 626 6799**. The public would then need to enter the meeting code 840 9738 0869 and the passcode 4800 to join the meeting. The public can also join by video by using the following link: <https://us02web.zoom.us/j/84097380869?pwd=d3FwTVFhcjZEYm5NTHgrb3hoekc3QT09>. Please remember to mute your microphone to reduce background noise. The following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. **Persons Desiring to be Heard** – Please submit your full name, address, and your comment by 4:30pm August 4, 2021, to mmaederer@browndeerwi.org
- III. Consideration of Minutes: June 9, 2021 – Regular Meeting
- IV. Report of Staff/Committee Members
- V. Unfinished Business
- VI. New Business
 - A) Approval of the Contract Award for the 2021 Water System Adjustments Project to American Sewer Services, Inc.
 - B) 2022-2026 Capital Improvement Program (CIP) Presentation
 - C) June 2021 Financial Reports
 - D) Consideration of July 2021 Vouchers
 - E) Schedule of Next Meeting (Virtual or In-Person)
Wednesday, September 8th, 2021, at 6pm
- VII. Adjournment

s/ Miranda Etzel, Interim Village Clerk
July 29, 2021

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.