

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS FINANCE COMMITTEE

Date and Time: Wednesday, December 12, 2007 – 5:30 pm

Location: Village Hall – 810 Shorewood Boulevard

1. Call to order
2. Roll call
3. Approve of [October 24, 2007](#) meeting minutes
4. Brief summarization of 2008 budget approval
5. Review and recommendations on sewer, water, stormwater, waterfront, and pool budgets
6. Review and possible actions on capital and equipment replacement plans
7. Discussion and possible recommendations on financial policies including collateralization and authorization levels
8. Eleven month financial report
9. Future meeting dates
10. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, Madison, WI 53705 or phone 608/267-2680 during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.