



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, March 20, 2023 • 5:30-6:30 p.m.
Innovation Room

AGENDA

Committee members: Dan Large (Chair), Brent Neis, Kevin Klas, Jennifer Clark
Others: Dave Karrels, Joshua McDaniel, Kent Schueller, Hal Steffen

**Other Board members may be in attendance at the Committee meeting, but only as members of the public.
No Board business will be conducted during the Committee meeting.*

1. Call to order
2. Review/approve agenda
3. Topics for information, discussion and possible recommendation:
 - Discuss Municipal Money Market Account at Port Washington State Bank
 - Discuss OES bathroom needs
 - Discuss Summer/Fall maintenance planning
 - Facilities walk-through (if needed)
 - Schedule next meeting and identify agenda items
4. Adjournment