



Finance Department
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To: Councilor – Jack Sweeney (Chair)
Councilor – Keith Kern
Councilor – Tylor Elm (Co-chair)
Councilor – Brent Fennessey (Alt)

February 25, 2022

From: Deb Kamunen – Assistant Finance Director

Finance Committee Mission Statement: To have broad oversight of financial policies and procedures, and to provide the City Council and management with such financial expertise, opinion, and recommendations as will be helpful for the Council to make decisions regarding the financial stability of the City of Superior.

***** SPECIAL FINANCE COMMITTEE MEETING AGENDA *****

CORRECTION: Please note this is a SPECIAL MEETING of the Finance Committee; regular meetings will continue to be held monthly on 2nd Thursday at 4:30pm.--DK, 2/26/22

A Special Finance Committee meeting is scheduled for Tuesday, March 1, 2022 at 5:15 p.m. in Room 204 of the Government Center. The public may also access this meeting online with Google Meet by pressing CTRL + click to follow the link or copying and pasting the address into a web browser:

[Join with Google Meet](https://meet.google.com/gkb-ugas-vyt)
meet.google.com/gkb-ugas-vyt

Phone Numbers
[\(US\)+1 617-675-4444](tel:+16176754444) (dial *6 to unmute)

PIN: 995 927 772 5590#

The following items will be discussed at the Special Finance Committee meeting:

1. Matt Becker, CEO of the League of Wisconsin Municipalities Mutual Insurance, presenting information on self-funded worker’s compensation insurance available through their agency.

If you are unable to attend this meeting, please contact Deb Kamunen at 715-395-7293.

Cc: Mayor Jim Paine
City Council Members
City Clerk’s Office
Bulletin Board
Department Heads
KDAL Radio
WDSM Radio
WEBC Radio
Duluth News Tribune
Superior Telegram
Taylor Pedersen
Peter Luke
Kyle Hawley

Notice is hereby given that a quorum of the City Council may be present. No action will be taken other than the items listed on this agenda.

Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the City Clerk’s Office at (715) 395-7200 prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice received. TDD (715) 395-7521.

In compliance with Wisconsin Open Meetings Law, this agenda was:

Posted: Government Center, Court House, Public Library
Faxed to: Daily Telegram, Public Library, February 25, 2022
Media notified and mailing list: February 25, 2022

Superior Telegram to sign and fax verification of receipt to fax number

(715-395-7292)

Name

Date