

Formal Agenda
Bainville Town Council Special Meeting
Bainville Town Hall
211 Clark Avenue East
Tuesday January 25, 2022 at 7:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Roll Call—Establish a quorum

___ Mayor, Toby Romo

___ Councilman, Nick Tester

___ Councilman, Matt Giese

___ Councilwoman, Carol Rasmussen

IV. Approve Agenda

V. Minutes dated January 20, 2022 will be available at later date

VI. Treasurer's Report

A. Update on FY 2021 Financial Report

- Approve and authorize the Mayor to sign the engagement letter with Chet McLean to complete the FY2021 Annual Financial Report.
- Approve FY2021 Financial Review by Bob Denning

VII. Public Comments or Formal Complaints on items not on agenda.

VIII. New Business

A. Approve and authorize the mayor to sign January 2022 payroll checks on January 31, 2022.

IX. Adjourn

Next meeting will tentatively be Tuesday, February 15, 2022 at 7:00 PM