



A G E N D A
REGULAR
AMERY CITY COUNCIL MEETING
WEDNESDAY
January 4th, 2017, 5:00 P.M.

AT THE AMERY CITY HALL, 118 CENTER ST., AMERY, WISCONSIN
CITY COUNCIL CHAMBERS
268-7486, cityhall@amerywi.gov

1. Call to Order
2. Roll Call and Pledge
3. Minutes of November 17th, 2016
4. Up Coming Events
5. Officers Reports: Police Chief, DPW Director, Library Director, Fire Chief, City Administrator, Management Analyst
6. Committee Reports: None
- New Business**
7. Ordinance 1-2017 "To Amend the Code of the City of Amery Chapter 2-4 Boards, Commissions and Committees" with the purpose to establish a Tourism Commission in accordance with 2015 Wisconsin Act 55
8. Ordinance 2-2017 "To Amend the Code of the City of Amery Chapter 3-1-20 Room Tax"
9. Appointment of an Alderperson to the Tourism Commission
10. Resolution 1-2017 "International Migratory Bird Day"
11. Alcohol Operator's Licenses
12. Closed session proceedings under WI §19.85 (1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This is in regards to the City Administrator position.
13. The Council will reconvene in open session may act on items discussed in closed session and to complete the agenda.
14. Consideration of amending the 2017 General Fund budget to fund the hiring of an organizational consultant
15. Request for proposals for the hiring of an Organizational Consultant
16. Adjournment

Frances Duncanson, City Clerk

Darcy Long, City Administrator
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