



**FINANCE COMMITTEE
AGENDA-AMENDED
March 29, 2016**

The Finance Committee of the City of Amery will meet at 5:00 p.m. on Tuesday, March 29, 2016 at the Amery City Hall Conference Room 1.

1. Building Inspector Contract
2. Airboat Project Update
3. TIF 8 Creation-
4. Debt Consolidation and Refinancing
5. Polk County Resolution 08-2016 concerning the payment of delinquent special assessments and special charges.
6. Floor Mats and Uniforms
7. Cable Franchise Agreement and Administration
8. Liquor licenses as relating to economic development.
9. Closed session proceedings under WI S/S 19.85 WI §19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This pertains to acquisition of property for park purposes.
10. Adjourn