



## **A G E N D A-AMENDED**

### **SPECIAL AMERY CITY COUCIL MEETING**

**AUGUST 22nd, 2016 at 5:00 p.m.**

AT AMERY CITY HALL COUNCIL CHAMBERS, 118 CENTER ST. AMERY, WI

1. Call to order.
2. 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.
3. The City Council will also have discussion under WI §19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This is in regards to the City Administrator position. The City Council may continue in closed session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes in order to confer with legal counsel with respect to the potential resolution of litigation in which it is or is likely to become involved related to a former public employee.
4. The Council will reconvene in open session may act on items discussed in closed session and to complete the agenda.
5. Adjournment.

Frances Duncanson, City Clerk