



**FINANCE & PERSONNEL COMMITTEE
AGENDA**

118 Center Street W.
Amery, WI 54001
<http://www.amerywi.gov>
Phone: (715) 268-7486
Fax: (715) 268-4870

Tuesday – January 7, 2020

5:00 PM

Amery City Hall Committee Mtg. Room

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a special meeting of the **Finance & Personnel Committee** of the City of Amery will be held on **January 7, 2020** at **5:00 PM** in the **Amery City Hall Committee Mtg. Room, 118 Center Street West, Amery, WI 54001**.

Call to Order

- 1) Discussion/Recommendation: Main Street Back Alley Improvement
- 2) Discussion/Recommendation: Schedule of Fees
- 3) Discussion/Recommendation: Standard Developer's Agreement
- 4) Discussion/Recommendation: Amery Theatre
- 5) Discussion/Recommendation: Police Officer Hiring
- 6) Discussion/Recommendation: Budget Amendment TID #7 (420-53700-420) \$8,000
- 7) Discussion/Recommendation: Resolution 01-2020 Budget Amendment TID #7

Closed Session – Wis. Stat. 19.85 (1) (e) Deliberating or negotiating 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. **Wis. Stat. 19.85 (1) (g)** Conferring 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.

Reconvene into Open Session - The Committee may reconvene back into open session to act on closed session items. Or other matters as appropriate.

Respectfully Submitted;

Patty Bjorklund, WCMC/CMC/CMTW
Interim City Administrator/City Clerk-Treasurer

***Posted: Website (www.amerywi.gov); Amery City Hall; Amery Public Library; Amery Police Department
Thursday – January 2, 2020

Any member of the Common Council who is not a part of the committee, may attend any Committee Meeting as part of the audience.

Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the Clerk-Treasurer's office at (715) 268-3411 by Noon, the previous day so that arrangements can be made.