



COMMON COUNCIL
Regular Meeting
AGENDA "AMENDED"

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

Wednesday – January 8, 2020

5:00 PM

Amery City Hall Chambers

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **Common Council** of the City of Amery will be held on **January 8, 2020 at 5:00 PM** in the **Amery City Hall Council Chambers, 118 Center Street West, Amery, WI 54001**.

This meeting can be viewed on Northwest Communications Cable Channel 6. This meeting is rebroadcast from time to time.

Call to Order

Pledge of Allegiance to the Flag

Roll Call

Public Comment: *Although the public may speak on any item that is not included on this agenda as a "Public Hearing or Forum", the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.*

Communications: Wisconsin 46 Pavement Rehabilitation Project in 2022.

Officer Reports: Interim City Administrator/City Clerk-Treasurer; Management Analyst-Deputy Clerk; Police Chief; Fire Chief; Library Director and Director of Public Works.

Committee Reports: Plan Commission (No Meeting); Public Works (No Meeting); Parks & Recreation (No Meeting); Finance & Personnel (11/19/2019, 12/6/2019, 01/07/2020 Meetings); Public Safety & Welfare (No Meeting); Finance/Personnel.

Consent Agenda Items: *(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under "Items Removed from Consent Agenda").*

1. **Minutes:** November 6, 2019 – Regular Council Proceedings; November 19, 2019 – Finance & Personnel Committee; November 20, 2019 – Special Council/2020 Budget Hearing Proceedings; and December 6, 2019 Finance & Personnel Committee Proceedings.
2. **Items Removed from Consent Agenda:**

New Business:

- 1) **Resolutions:** Resolution #01-2020 Budget Amendment TID #7
- 2) **Ordinances:** None at this time.
- 3) **Discussion/Action:** John Carlson Retirement/Joe Vierkandt Departure
- 4) **Discussion/Action:** Appoint Election Inspectors for 2020 – 2021
- 5) **Discussion/Action:** Keller Avenue Project Update - MSA
- 6) **Discussion/Action:** Main Street Back Alley Improvement
- 7) **Discussion/Action:** Schedule of Fees
- 8) **Discussion/Action:** Standard Developer’s Agreement
- 9) **Discussion/Action:** Amery Theatre
- 10) **Discussion/Action:** Police Officer Hiring
- 11) **Discussion/Action:** Budget Amendment TID #7 (420-53700-420) \$9,000
- 12) **Discussion/Action:** Library Board Appointment(s) to replace Shawn Doerfler (Township – 2020 Term)

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 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 Council may reconvene back into open session to act on closed session items. Or other matters as appropriate.

Future Agenda Items:

1. Regular Council Meeting – February 5, 2020 @ 5:00 p.m.

Adjournment

Respectfully Submitted;

Patty Bjorklund, WCMC/CMC/CMTW

Interim City Administrator/City Clerk-Treasurer

***Posted: Website (www.amerywi.gov); Amery City Hall and Amery Public Library - 1/3/2020

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