



A G E N D A
SPECIAL
AMERY CITY COUNCIL MEETING
WEDNESDAY
January 18th, 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. 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 and City Clerk-Treasurer/Office Manager positions.
4. The Committee will continue in closed session proceedings under WI §19.85 (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.
5. The Council will reconvene in open session and may act on items discussed in closed session, and to complete the agenda.
6. Approving an agreement with Carole Wondra to provide WisVote and election related services.
7. Approving an agreement with Cheryl Slind to provide accounting services.
8. Request for proposals for the hiring of an Organizational Consultant.
9. Adjournment

Frances Duncanson, City Clerk