



COMMON COUNCIL
Regular Meeting
AGENDA

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

Wednesday – February 5th, 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 **February 5th, 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: Keller Avenue Right-of-Way acquisitions for 2021 Project.

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 Safety (No Meeting); Public Works (No Meeting); Finance and Personnel (January 7th, 2020 and January 28th, 2020), Parks and Recreation (January 28th, 2020).

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:** *January 7th, 2020 and January 28th, 2020 Finance and Personnel Committee Meetings and January 28th, 2020 Parks and Recreation Committee Meeting. January 8th, 2020 Council Meeting, January 21st, 2020 Special Council Meeting.*
2. **Items Removed from Consent Agenda:**

New Business:

- 1) **Discussion/Action:** Library/Police Department Relocation to the Bremer Bank Building
- 2) **Ordinances:** *None at this time*
- 3) **Discussion/Action:** RFP's for the Bremer Bank Building Inspection
- 4) **Discussion/Action:** Creation of the Main Street Beautification Committee
- 5) **Discussion/Action:** Purchase of an Asphalt Trailer for the Public Works Department
- 6) **Discussion/Action:** Main Street Back Alley Improvement

Closed Session – Wis. Stat. § 19.85 (1) (c) –Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Management Analyst, Interim City Administrator) **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 (Bremer Bank Building, West Campus Condo Association).

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: March 4th, 2020- City Council Meeting

Adjournment

Respectfully Submitted;

Ben Jansen

Management Analyst/Deputy Clerk

***Posted: Website (www.amerywi.gov); Amery City Hall and Amery Public Library - 2/3/2020

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.