



A G E N D A

FINANCE COMMITTEE

February 28th, 2017 at 5:30 p.m.

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

1. Call to order.
2. Budget Requests to resurface the Griffin Street Bridge.
3. Budget Requests for the purchase of additional Christmas decorations.
4. Closed session proceedings under WI §19.85 (1)(e) to deliberate or negotiate the purchasing of public property and to conduct specific public business for competitive or bargaining reasons.
 - a.) Re-negotiation of the lease with the Amery Area Senior Citizens Inc. for property located at 608 Harriman Ave So.
 - b.) Request by Black Dot Inc. to re-negotiate the lease with T-Mobile.

The City Council may continue in closed session proceedings to confer with legal counsel under WI §19.85 (1) (g) to seek oral or written advice concerning strategy to be adopted by the governing body with respect to litigation in which it is or is likely to become involved in regard to the City Administrator position.

3. The Committee will reconvene in open session to act on matters discussed in closed session and to complete the agenda.
4. Adjournment.

****A quorum of City Council members may attend for information gathering purposes.**

Frances Duncanson, City Clerk