



**A G E N D A**  
**FINANCE COMMITTEE MEETING**  
**Tuesday, March 27th, 2018 5:00 P.M.**

AMERY CITY HALL, 118 CENTER ST., AMERY, WISCONSIN  
(715) 268-7486, [cityhall@amerywi.gov](mailto:cityhall@amerywi.gov)

- 1.) Call to order
- 2.) Amery Golf Course-Darcy Lorsung on Future Needs
- 3.) Hosking Developer's Agreement Amendment
- 4.) Industrial Park Road Development
- 5.) Possible closed session proceedings under WI §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This pertains to the Public Works Director and the Chief of Police as it relates to PTO cap limits and PTO payouts at retirement.

The Committee may continue in closed session proceedings under WI §19.85 (1) (e) to deliberate or negotiate 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. This pertains to potential sale of City property.

- 6.) The Committee will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.

- 7.) Adjourn

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

Frances Duncanson,  
City Clerk-Treasurer