



COMMON COUNCIL
Regular Meeting
"AMENDED" AGENDA

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

Wednesday, July 10, 2019

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 **July 10, 2019** at **5:00 PM** in the **Amery City Hall Council Chambers, 118 Center Street West, Amery, WI 54001**.

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

Call to Order

- 1) **Roll Call**
- 2) **Pledge of Allegiance to the Flag**
- 3) **Approval of the minutes of the following:** June 5, 2019 Organizational Meeting; June 5, 2019 Board of Review; June 5, 2019 Common Council Meeting; June 24, 2019 Parks & Recreation; June 25, 2019 Public Works; June 25, 2019 Finance & Personnel; June 25, 2019 Public Safety; June 26, 2019 Board of Review; June 27, 2019 Plan Commission.
- 4) **Public Comment** (Upon matters not on the agenda and other announcements).
- 5) **Officer Reports:** City Administrator; Police Chief; DPW Director; Fire Chief; Clerk-Treasurer; Library Director
- 6) **Committee Reports:**
 - a. Plan Commission
 - b. Public Works
 - c. Parks & Recreation
 - d. Finance/Personnel
 - d. Public Safety & Welfare

New Business

- 7) **Recommendation: Discussion/Action** - From the Finance Committee for Approval of Well #3 Inspection.
- 8) **Recommendation: Discussion/Action** - From the Finance Committee for Approval of RV Dump Station Fees.
- 9) **Discussion/Action** – Resignation of Alderperson, Rick Davis.
- 10) **Discussion/Action** – Post-Issuance Debt Compliance Policy
- 11) **Discussion/Action** – Loan Agreement between the City of Amery and Bremer Bank, National Association.
- 12) **Discussion/Action** – Replacement of Josje Ditschler as City Rep. for Library Board to Kyrsten V.K. Hughes for a 3-year term.
- 13) **Discussion/Action** – Campground Rates Discussion
- 14) **Ordinances: Discussion/Action** - Ordinance #'s: 06-2019; 07-2019; 08-2019; 09-2019; 10-2019; 11-2019; 12-2019; 13-2019; 14-2019; 15-2019; 16-2019; 17-2019
- 15) **Resolutions: Discussion/Action** – Resolution #10-2019 (Providing for the issuance, sale and delivery of a \$1,800,000 Note)
- 16) **Future Agenda Items: Discussion/Action** - Budget Priorities
- 17) **Possible Closed Session – 19.85 (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **(e)** Deliberating or negotiating 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.
- 18) **Adjournment**

Respectfully Submitted;

Patty Bjorklund, WCMC/CMC/CMTW
City Clerk-Treasurer

***Posted: Website (www.amerywi.gov); Amery City Hall 7/9/2019; Amery Public Library

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.