



FINANCE & PERSONNEL COMMITTEE

AGENDA *AMENDED

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

Tuesday, July 23, 2019

5:00 PM

Amery City Hall Committee Mtg. Room

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **Finance & Personnel Committee** of the City of Amery will be held on **July 23, 2019** at **5:00 PM** in the **Amery City Hall Committee Mtg. Room, 118 Center Street West, Amery, WI 54001**.

Call to Order

- 1) Roll Call
- 2) Recommendation/Action: Pickle Ball Court Expenses Reimbursed to Dennis John
- 3) Recommendation/Action: Lion's Club Shelter Use for no charge to Lion's Club
- 4) Recommendation/Action: Call Out Pay
- 5) Recommendation/Action: Management Analyst/Deputy-Clerk Position
- 6) Recommendation/Action: RFP for Assessor Services
- 7) Recommendation/Action: 2020 Fireworks
- 8) Recommendation/Action: 2020 Budget
- 9) Recommendation/Action: 2018 Audit
- 10) **Possible Closed Session – Wis. Stat. 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.
- 11) Adjournment

Respectfully Submitted;

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

***Posted: Website (www.amerywi.gov); Amery City Hall 7/22/2019

Any member of the Common Council who is not a part of the committee, may attend any Committee Meeting as part of the audience.

Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the Clerk-Treasurer's office at (715) 268-3411 by Noon, the previous day so that arrangements can be made.