



COMMON COUNCIL
Regular Meeting
AGENDA

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

Wednesday, September 4, 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 **September 4, 2019** 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

- 1) **Roll Call**
- 2) **Pledge of Allegiance to the Flag**
- 3) **Approval of the Minutes of the following:** August 7, 2019 City Council Proceedings; August 14, 2019 Joint Review Board Proceedings; August 14, 2019 Plan Commission Proceedings; August 27, 2019 Finance Committee Proceedings; August 27, 2019 Public Safety Committee Proceedings and August 29, 2019 Plan Commission Proceedings.
- 4) **Public Comment:** (Upon matters not on the agenda and other announcements).
- 5) **Officer Reports:** City Administrator; City Clerk-Treasurer; Management Analyst-Deputy Clerk; Police Chief; Fire Chief; Library Director; and Director of Public Works.
- 6) **Committee Reports:**
 - a. Plan Commission
 - b. Public Works
 - c. Parks & Recreation
 - d. Finance/Personnel
 - e. Public Safety & Welfare

New Business

- 7) **Resolutions: Discussion/Action** – Resolution's: #14-2019 *TIF District #8 Amendment; #15-2019 *TIF District #9 Creation.
- 8) **Ordinances: Discussion/Action** - Ordinance's: #06-2019 *Traffic and Parking; and #20-2019 *ATV and UTV Operation and Routes.
- 9) **Discussion/Action** – CliftonLarsonAllen 2018 Audit Presentation.
- 10) **Discussion/Action** – CDBG-PF Administration through MSA Professional Services, Inc.
- 11) **Discussion/Action** – Seasonal Campsite Agreement.
- 12) **Discussion/Action** – Goose Hunting *Ordinance/Permit.
- 13) **Recommendation: Discussion/Action** – From the Plan Commission for adoption of Project Plans and creation of TIF District #9 and Amendment to TIF #8.
- 14) **Recommendation: Discussion/Action** – From the Plan Commission for approval of an addition for Dick's Fresh Market.
- 15) **Recommendation: Discussion/Action** – From the Finance & Personnel Committee for approval of 2020 Budget Assistance with CliftonLarsonAllen.
- 16) **Recommendation: Discussion/Action** – From the Finance & Personnel Committee for approval of Microsoft One-Drive for City I-Pads vs. Drop Box.
- 17) **Recommendation: Discussion/Action** – From the Finance & Personnel Committee for approval of a full-page ad in Visit Polk County Magazine.

Future Agenda Items

- 18) Budget Workshops (Dates – Times).
- 19) **Possible Closed Session** – Public Facilities Discussion **19.85 (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.
- 20) **Adjournment**

Respectfully Submitted;

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

***Posted: Website (www.amerywi.gov); Amery City Hall and Amery Public Library - 8/30/2019

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.