



## **A G E N D A**

### **REGULAR AMERY CITY COUNCIL MEETING**

**WEDNESDAY**

**September 5th, 2018, 5:00 P.M.**

**AT AMERY CITY HALL, 118 CENTER ST., AMERY, WISCONSIN**

**CITY COUNCIL CHAMBERS**

**268-7486, cityhall@amerywi.gov**

- 1.) Call to Order
- 2.) Roll Call and Pledge
- 3.) Public Hearing to hear public written and oral testimony regarding proposed changes to Section 10-4-1 (b) of the City of Amery Code of Ordinances pertaining to ATV routes and speed in the City of Amery.
- 4.) Minutes of August 1, 2018 and August 31, 2018 Council Meetings
- 5.) Upcoming Events
- 6.) Officers Reports: City Administrator, Police Chief, DPW Director, Fire Chief, Clerk-Treasurer, Library Director
- 7.) Committee Reports: Finance, Public Safety, Parks

#### **New Business**

- 8.) Rescind Resolution 7-2018 closing TIF#5 dated June 6, 2018
- 9.) Repeal and Replace section 10-4-1 (b) of the City of Amery Code of Ordinances pertaining to ATV routes and speed
- 10.) Strategic Planning Update
- 11.) Schedule Budget Work Session Meetings
- 12.) Operator License Applications
- 13.) Pay Request from Janke General Contractors for North Twin Boat Landing Project
- 14.) PTO Payout at Employee Separation-Amend Employee Handbook Chapter 8
- 15.) 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.
- 16.) The Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
- 17.) Adjournment

Frances Duncanson, MMC-CMTW, WCPC  
City Clerk-Treasurer