



AGENDA FINANCE & PERSONNEL COMMITTEE

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

Tuesday – September 24, 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 special meeting of the **Finance & Personnel Committee** of the City of Amery will be held on **September 24, 2019** at **5:00 PM** in the **Amery City Hall Committee Mtg. Room, 118 Center Street West, Amery, WI 54001.**

Call to Order

- 1) Recommendation/Action: Assessor Appraisal Proposals 2020 – 2022
- 2) Recommendation/Action: Environmental Improvement Fund Submittal
- 3) Recommendation/Action: Fire Truck from Fire Dept. to Public Works Department Allocation
- 4) Recommendation/Action: Polk County Housing Study
- 5) Recommendation/Action: Library Fund Budget Amendment for 2019 Budget
- 6) Recommendation/Action: Employee Evaluation and Pay for Performance
- 7) Recommendation/Action: WCWRPC – Safe Routes to School Commitment Letter
- 8) Discussion/Possible Recommendation - Action: Establish funding for Ambulance (Amery Area EMS)
- 9) Discussion: Dick's Fresh Market apply for TIF Dollars for expansion of their Building
- 10) Discussion: Industrial Park Expansion
- 11) Discussion: Bike and Pedestrian 5K and 2-Miler Trailer
- 12) **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.
- 13) **Adjournment**

Respectfully Submitted;

Patty Bjorklund, City Clerk

***Posted: Website (www.amerywi.gov); Amery City Hall – September 18, 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.