



**FINANCE & PERSONNEL COMMITTEE**  
**AGENDA "AMENDED"**

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

**Tuesday – October 29, 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 **October 29, 2019** at **5:00 PM** in the **Amery City Hall Committee Mtg. Room, 118 Center Street West, Amery, WI 54001**.

Call to Order

- 1) Discussion/Recommendation: Woody McBride – Amery Theatre & Summer Concert Series
  - 2) Jim Leadholm – Cemetery Association
  - 3) Discussion/Recommendation: Erik Henningsgard, SEH - Industrial Park Road Project
  - 4) Discussion/Recommendation: Amery Golf Course
  - 5) Discussion/Recommendation: Stan Heintz – Old Amoco Bulk Plant Removal
  - 6) Discussion/Recommendation: Pay for Performance
  - 7) Discussion/Recommendation: Justin Hosking asking for Forgiveness for Whispering Waters Road Surface
  - 8) Discussion/Recommendation: Amery PD Part Time Officer
  - 9) Discussion/Recommendation: Patty Bjorklund Interim City Administrator
  - 10) Discussion/Recommendation: 2020 Budget
- 1) **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. **Wis. Stat. 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.
  - 2) **Reconvene into Open Session** - The Council may reconvene back into open session to act on closed session items. Or other matters as appropriate.

Respectfully Submitted;

Patty Bjorklund, City Clerk-Treasurer

\*\*\*Posted: Website ([www.amerywi.gov](http://www.amerywi.gov)); Amery City Hall – Friday - October 25, 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.*