



A G E N D A

REGULAR AMERY CITY COUNCIL MEETING *Amended

WEDNESDAY - June 5, 2019 @ 5:00 p.m.

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

CITY COUNCIL CHAMBERS

715-268-7486; cityhall@amerywi.gov

- 1) **Call to Order**
- 2) **Roll Call and Pledge of Allegiance**
- 3) **Public Hearing** to hear written and oral testimony regarding proposed changes to Title 2, Chapter 2 (Ordinance 01-2019) of the City of Amery Code of Ordinances pertaining to Elections. Also Title 2, Chapter 3 (Ordinance 02-2019) of the City of Amery Code of Ordinances pertaining to Municipal Officers and Employees. Also, Title 10, Chapter 1 (Ordinance 03-2019) of the City of Amery Code of Ordinances pertaining to Traffic and Parking. Also, Title 11, Chapter 2 (Ordinance 04-2019) of the Amery Code of Ordinances pertaining to Offenses and Nuisances. Also, Title 11, Chapter 5 (Ordinance 05-2019) of the Amery Code of Ordinances pertaining to Offenses by Juveniles.
- 4) **Minutes:** May 1, 2019 City Council; May 9, 2019 Special City Council; May 23, 2019 Plan Commission; May 28, 2019 Public Works Committee; May 28, 2019 Parks & Recreation Committee; May 28, 2019 Finance Committee and May 28, 2019 Public Safety Committee
- 5) **Upcoming Events:** Julie Anderson *Amery Women's Club – Amery Art Fair (June 15, 2019)
New Business: (Moved up on Agenda)
 - a. Waterman's Sanitation Rates
 - b. Recommendation from the Plan Commission to allow Norm Osero, Amery Ventures, LLC to combine Lots 88 & 89 into a single lot in Pondhurst First Addition for the purpose of construction of a single-family home or a possible duplex; also exchange of the Pondhurst First Addition triangular Outlot #4 for an adjacent similarly sized triangular City-owned piece of real estate.
- 6) **Officer Reports:** City Administrator; Police Chief; DPW Director; Fire Chief; Clerk-Treasurer; Library Director
- 7) **Committee Reports:**
 - a. Finance/Personnel – Alarm System for Michael Park, Pavilion and Band Shell with costs being shared by Amery Community Club; RV Dump Station Fees; Sewer Plant Operator; Dam Inspection with Town of Lincoln paying ½ of the cost.
 - b. Public Works
 - c. Public Safety & Welfare
 - d. Parks & Recreation**New Business: (Continued)**
- 8) Repeal and replace Title 2, Chapter 2 (Ordinance 01-2019) of the City of Amery Code of Ordinances pertaining to Elections. Also Title 2, Chapter 3 (Ordinance 02-2019) of the City of Amery Code of Ordinances pertaining to Municipal Officers and Employees. Also, Title 10, Chapter 1 (Ordinance 03-2019) of the City of Amery Code of Ordinances pertaining to Traffic and Parking. Also, Title 11, Chapter 2 (Ordinance 04-2019) of the Amery Code of Ordinances pertaining to Offenses and Nuisances. Also, Title 11, Chapter 5 (Ordinance 05-2019) of the Amery Code of Ordinances pertaining to Offenses by Juveniles.
- 9) Operator License Applications; Liquor, Malt Beverage and Cider Applications; Cigarette and Tobacco Applications; Secondhand Article License Applications
- 10) Notary Public Fees Possible Change in Schedule of Fees
- 11) Appointment of Dr. Shawn Doerfler to the Amery Library Board as School Representative to replace Cathy Loverude with a term to expire in May 2020.
- 12) Possible closed session proceedings under WI §19.85 **(b)** Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. **(f)** do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. **(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. **(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. This pertains to: Police Matter and West Campus Condominium Building.
- 13) **Adjournment**

Respectfully Submitted;

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

***Posted: Website (www.amerywi.gov); Amery City Hall 6/4/2019