



## **AGENDA**

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

**WEDNESDAY**

**January 2nd, 2019, 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.) Minutes of November 7, 2018, November 28, 2018, and December 5, 2018 Council Meetings
- 4.) Upcoming Events
- 5.) Officers Reports: City Administrator, Police Chief, DPW Director, Fire Chief, Clerk-Treasurer, Library Director
- 6.) Committee Reports: None
- New Business**
- 7.) Solid Waste/Recycling Services Agreement & License with Waterman Sanitation
- 8.) MOU with Polk County to provide WisVote Services
- 9.) Stower Trail Open to Snowmobiles in the City and current DNR MOU
- 10.) Bicycle & Pedestrian Plan & Safe Routes to School
- 11.) Blighted properties in the City
- 12.) Pay Request #4 for \$60,671.50 from Janke General Contractors for North Twin Boat Landing Project
- 13.) 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. This is in regards to the City Administrator wage, and Public Works Dept. staffing and wages. The Council may continue in closed session proceedings under WI §19.85 (1) (e) to deliberate or negotiate 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 City owned property and the Amery Hospital & Clinics Condo Agreement.
- 14.) The Committee will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
- 15.) Adjournment.

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