



A G E N D A
REGULAR AMERY CITY COUNCIL MEETING
WEDNESDAY
May 1, 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) Minutes: March 6, 2019 City Council; April 3, 2019 City Council; April 22, 2019 Parks & Rec Committee; April 23, 2019 Public Works Committee; April 23, 2019 Finance Committee
- 4) Upcoming Events
- 5) Officer Reports: City Administrator; Police Chief; DPW Director; Fire Chief; Clerk-Treasurer; Library Director
- 6) Committee Reports
- New Business**
- 7) CDBG Block Grant – Due (May 17, 2019) ~Dave Rasmussen, MSA
 - a. City of Amery Keller Avenue (Broadway Street to Hyland Street) Estimate of Probable Costs
 - a. Banking Proposals for General Obligation Construction Line of Credit – CDBG-PF Keller Avenue Project
 - b. Resolution #07-2019 *Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application
 - c. Resolution #08-2019 *Resolution Providing a Guarantee of Matching Funds for the CDBG-PF Application
- 8) Recognition of National Public Works Week (May 19, 2019 – May 25, 2019)
- 9) Governing Body to Delegate Decision for City Clerk to Issue Operator’s Licenses
- 10) Operator’s License Approval for: Amanda Fisk – Amery Area Senior Citizens, Inc.
- 11) WPCA Radio Membership
- 12) QTpod Petroleum on Demand Base Network Access and Support Agreement – Five Year Renewal
- 13) Committee Meeting Dates and Times
- 14) 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 pertains to: Campground Host Hiring. Also, Law Enforcement Disciplinary Committee as it pertains to WI §62.13(6) and City of Amery Ordinances.
- 15) Adjournment

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

Posted: Website (www.amerywi.gov); Amery City Hall 4/29/2019.
Also Published: Amery Free Press Newspaper – 4/30/2019