



## FINANCE & PERSONNEL COMMITTEE

### AGENDA

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

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Tuesday, June 25, 2019

5:00 PM

Amery City Hall Committee Mtg. Room

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Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **Finance & Personnel Committee** of the City of Amery will be held on **June 25, 2019** at **5:00 PM** in the **Amery City Hall Committee Mtg. Room, 118 Center Street West, Amery, WI 54001**.

Call to Order

- 1) Roll Call
- 2) Ordinance 11-2019 \*Mayor; Common Council
- 3) Ordinance 12-2019 \*Municipal Officers and Employees (Appointed Officials)
- 4) Ordinance 13-2019 \*Municipal Officers and Employees (Commissions, Etc.)
- 5) Ordinance 14-2019 \*Use and Construction of Code of Ordinances (Clerk Maintain Copies)
- 6) Ordinance 15-2019 \*City Government; Elections (Official Newspaper(s))
- 7) Ordinance 16-2019 \*Finance
- 8) Ordinance 17-2019 \*Special Assessments
- 9) Ordinance 18-2019 \*Public Records
- 10) 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: West Campus Condominium and Police Matter.
- 11) Adjournment

Respectfully Submitted;

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

\*\*\*Posted: Website ([www.amerywi.gov](http://www.amerywi.gov)); Amery City Hall 6/21/2019

*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.*