



COMMON COUNCIL
Regular Meeting
AGENDA

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

Wednesday – October 2, 2019

5:00 PM

Amery City Hall Chambers

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **Common Council** of the City of Amery will be held on **October 2, 2019** at **5:00 PM** in the **Amery City Hall Council Chambers, 118 Center Street West, Amery, WI 54001**.

This meeting can be viewed on Northwest Communications Cable Channel 6. This meeting is rebroadcast from time to time.

Call to Order

Pledge of Allegiance to the Flag

Roll Call

Public Comment: *Although the public may speak on any item that is not included on this agenda as a "Public Hearing or Forum", the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.*

Officer Reports: City Administrator, City Clerk-Treasurer; Management Analyst-Deputy Clerk; Police Chief; Fire Chief; Library Director and Director of Public Works.

Committee Reports: Plan Commission; Public Works; Parks & Recreation; Finance/Personnel and Public Safety & Welfare.

Consent Agenda Items: *(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under "Items Removed from Consent Agenda").*

1. **Minutes:** September 4, 2019 Council Minutes; September 23, 2019 Parks & Recreation Committee Minutes; September 24, 2019 Finance & Personnel Committee Minutes; September 24, 2019 Public Safety Committee Minutes; September 26, 2019 Joint Review Board.
2. **Soo Line Park Christmas Decorations**
3. **Assessor Appraisal Proposal 2020 – 2022**
4. **Environmental Improvement Fund Submittal**
5. **Fire Truck from Fire Department to Public Works Department Allocation**
6. **Library Fund Budget Amendment for 2019 Budget**
7. **Funding for Ambulance (Amery Area EMS)**
8. **Dick's Fresh Market apply for TIF Dollars for Expansion of their Building**
9. **Safe Routes to School Commitment Letter**
10. **Amery Airport Hangar Lease**
11. **Increase of Airport Hangar Lease Fees**

Items Removed from Consent Agenda:

New Business:

- 1) **Resolutions:** *None at this time.*
- 2) **Ordinances:** **Discussion/Action** - Ordinance's: #22-2019 *Rental Housing Regulations; and #23-2019 *Drone/Unmanned Aerial Vehicle Usage.

Closed Session – City Administrator - **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. **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.

Reconvene into Open Session - The Council may reconvene back into open session to act on closed session items. Or other matters as appropriate.

Future Agenda Items:

1. Special Budget Meeting – Thursday (October 10, 2019 – CliftonLarsonAllen @ 5:00 p.m.)

Adjournment

Respectfully Submitted;

Patty Bjorklund, WCMC/CMC/CMTW

City Clerk-Treasurer

***Posted: Website (www.amerywi.gov); Amery City Hall and Amery Public Library - 9/30/2019

Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the City Clerk-Treasurer's office at (715) 268-3411 by Noon, the previous day so that arrangements can be made.