



COMMON COUNCIL
"Special" Meeting "Amended"
AGENDA

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

Wednesday – October 23, 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 23, 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

New Business:

- 1) **Discussion/Action: Resolution #18-2019 For the Issuance and Sale of a General Obligation Promissory Note**
- 2) **Discussion/Action: Noah Insurance Health/Dental/Vision Quote 2020**
- 3) **Discussion/Action: 2020 Budget – CliftonLarsonAllen (General Fund; Library; Debt Service; TID #6; TID #7; TID #8; TID #9; Capital Project; Water; Sewer).**

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. **(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.

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. Finance Committee Meeting – Wednesday, (October 29, 2019 @ 5:00 p.m.)
2. Special Budget Meeting – Wednesday (October 30, 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 – 10/22/2019

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.