



COMMON COUNCIL

“Special” Meeting

AGENDA

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

Wednesday – October 30, 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 30, 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) **Recommendation Finance Committee – Discussion/Action: Woody McBride – Amery Theatre & Summer Concert Series**
- 2) **Recommendation Finance Committee – Discussion/Action: Cemetery Association**
- 3) **Recommendation Finance Committee – Discussion/Action: Industrial Park Road Project**
- 4) **Recommendation Finance Committee – Discussion/Action: Amery Golf Course**
- 5) **Recommendation Finance Committee – Discussion/Action: Stan Heintz – Old Amoco Bulk Plant Removal**
- 6) **Recommendation Finance Committee – Discussion/Action: Pay for Performance**
- 7) **Recommendation Finance Committee – Discussion/Action: Justin Hosking asking for Forgiveness for Whispering Waters Road Surface**
- 8) **Recommendation Finance Committee – Discussion/Action: Amery PD Part Time Officer**
- 9) **Recommendation Finance Committee – Discussion/Action: Patty Bjorklund Interim Finance Administrator**
- 10) **Discussion/Action: 2020 Budget – CliftonLarsonAllen (General Fund; Library; Debt Service; TID #6; TID #7; TID #8; TID #9; Capital Project; Water; Sewer).**

Closed Session - WI Stat. § 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. Regular City Council Meeting – Wednesday (November 6, 2019) @5:00 p.m.
2. Budget Hearing – Wednesday (November 20, 2019) @ 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 – 10/28/2019

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.