



A G E N D A
FINANCE COMMITTEE MEETING
January 2nd, 2018 5:00 P.M.

AMERY CITY HALL, 118 CENTER ST., AMERY, WISCONSIN
(715) 268-7486, cityhall@amerywi.gov

- 1.) Call to order
- 2.) Jorgenson Field
- 3.) Amery Cemetery
- 4.) Recodification
- 5.) Budget amendment-Amery Hospital & Clinic Condo Fees
- 6.) 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 the Public Works Director, the Chief of Police, Sewer Plant Operator, and Maintenance Dept. employee.

This pertains to the Management Analyst position.

WPPA Union contract proposal.

- 7.) The Committee will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
- 8.) Conversion to Paid Time Off system for employee benefits.
- 9.) Adjourn

**A quorum of City Council members may attend for information gathering purposes.

Frances Duncanson,
City Clerk-Treasurer