



## **A G E N D A**

### **REGULAR AMERY CITY COUNCIL MEETING**

**WEDNESDAY**

**March 7th, 2018, 5:00 P.M.**

**AT THE AMERY CITY HALL, 118 CENTER ST., AMERY, WISCONSIN**

**CITY COUNCIL CHAMBERS**

268-7486, cityhall@amerywi.gov

1. Call to Order
2. Roll Call and Pledge
3. Minutes of February 7th, 2018 Council Meeting

#### **Upcoming Events**

4. Officers Reports: City Administrator, Police Chief, DPW Director, Fire Chief, Clerk-Treasurer, Library Director.
5. Committee Reports: Finance

#### **New Business**

6. Annual Building Inspector Report-Craig Moriak
7. Revised Job Description and Title-Management Analyst position
8. City Strategic Planning-RFP draft review
9. Questions from the public regarding agenda items
10. 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 as it relates to PTO cap limits, and PTO payouts at retirement.
11. The Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
12. Adjournment

Frances Duncanson,  
City Clerk-Treasurer