



A G E N D A

REGULAR AMERY CITY COUNCIL MEETING

WEDNESDAY

April 4th, 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 March 7th, 2018 Council Meeting

Upcoming Events

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

Old Business

6. Resolution 2018-04 to borrow \$110,000 from Westconsin Credit Union for Fire Truck purchase
7. City Strategic Planning RFP

New Business

8. Bike Trail Study Plan
9. South Industrial Park Road
10. Bid award for Granum Boat Landing Project
11. Kwik Trip Lease Agreement
12. Whispering Water Developer's Agreement-Hosking to Whitley
13. MABAS Agreement Addendum
14. Questions from the public regarding agenda items
15. Possible closed session proceedings under WI §19.85 (1) (f) (g) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
16. The Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
17. Adjournment

Frances Duncanson,
City Clerk-Treasurer