



A G E N D A

REGULAR AMERY CITY COUNCIL MEETING

WEDNESDAY

August 1st, 2018, 5:00 P.M.

AT 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 July 11, 2018 and July 25, 2018 Council Meetings
- 4.) Upcoming Events
- 5.) Officers Reports: City Administrator, Police Chief, DPW Director, Fire Chief, Clerk-Treasurer, Management Analyst-DC, Library Director
- 6.) Committee Reports: Finance, Joint Review Board, Public Safety, Public Works, Parks
- New Business**
- 7.) Budget amendment of \$3,700 from the Goose Control line item to Maps and General Operating Supplies for updates to the City Zoning Map and City Hall Telephones
- 8.) LRIP Bid Award
- 9.) Campground Host
- 10.) Park Reservation Cancellation Policy
- 11.) Second Hand Dealer Applications: Ruby Mae's Treasures and Bell Flower Vintique
- 12.) Alcohol license – Kwik Trip
- 13.) Operator License Applications
- 14.) Waiting Period for Employee Health Insurance
- 15.) PTO Payout at Employee Separation
- 16.) 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.
- 17.) The Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
- 18.) Adjournment

Frances Duncanson, MMC-CMTW, WCPC
City Clerk-Treasurer