



A G E N D A
FINANCE COMMITTEE MEETING
Monday November 5th, 2018, 5:00 P.M.

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

- 1.) Call to order.
- 2.) Review of Draft Agreement with Waterman Sanitation

2019 Budget Considerations

- 3.) Projects Included
- 4.) Review of Levy
- 5.) Final Statement of Assessment
- 6.) Projected Tax Rates
- 7.) 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 union contract negotiations between the City and WPPA and to consider the City Administrator review process.
- 8.) The Committee will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
- 9.) Adjourn

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

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