



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

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

**WEDNESDAY**

**November 7th, 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 October 3rd, 2018 Council Meeting
- 4.) Upcoming Events
- 5.) Officers Reports: City Administrator, Police Chief, DPW Director, Fire Chief, Clerk-Treasurer, Management Analyst, Library Director
- 6.) Committee Reports: Finance
  - New Business**
- 7.) Update on the Stower Trail
- 8.) Fireworks Insurance for Amery Community Club Light Up the Town November 20<sup>th</sup>, 2018
- 9.) Park Hosting
- 10.) Assessor Contract
- 11.) Pay Request #3 from Janke General Contractors for North Twin Boat Landing Project
- 12.) 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. The Council may continue in closed session proceedings under WI §19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This pertains to City property.
- 13.) The Committee will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
- 14.) Adjournment.

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