



A G E N D A

SPECIAL AMERY CITY COUNCIL MEETING

WEDNESDAY

November 28th, 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.) Public Hearing portion of the meeting on the proposed 2019 City Budget.
- 4.) Minutes of November 7th, 2018 Council Meeting.
- 5.) Upcoming Events
- 6.) Optional Officers Reports: City Administrator, Police Chief, DPW Director, Fire Chief, Clerk-Treasurer, Library Director
- 7.) Committee Reports: None.
Old Business
- 8.) Pay Request #3 from Janke General Contractors for North Twin Boat Landing Project for \$45,493.00
New Business
- 9.) Resolution 09-2018 to adopt the 2019 City Budget.
- 10.) Strategic Plan presentation from Patrick Ibarra of the Mejorando Group.
- 11.) Resolution 10-2018 Adoption of the City Strategic Plan.
- 12.) Street lighting at the intersection of Snow St. and Keller Ave. (US HWY 46).
- 13.) 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: WPPA Union contract negotiations, hiring two positions in the Maintenance department, and the management analyst position.
- 14.) The Committee will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
- 15.) Adjournment.

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