



AGENDA

REGULAR AMERY CITY COUNCIL MEETING

WEDNESDAY

January 3rd, 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 November 1th, 2017 and November 29th, 2017 Council Meetings

Upcoming Events

4. Officers Reports: Police Chief, DPW Director, Fire Chief, City Administrator, Clerk-Treasurer, Management Analyst
5. Committee Reports: Finance

New Business

6. Recodification Project
7. Budget Amendment-Amery Hospital & Clinic Condo Fees
8. Operator Licenses
9. Questions from the public regarding agenda items
10. 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:

The Public Works Director, the Chief of Police, Sewer Plant Operator, and Maintenance Dept. employee.

The Management Analyst position.

11. The Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
12. Conversion to paid time off system for employee benefits.
13. Adjournment

Frances Duncanson,
City Clerk-Treasurer