



A G E N D A

SPECIAL CITY COUNCIL MEETING

Wednesday, May 9th, 2018 5:00 P.M.

AMERY CITY HALL, 118 CENTER ST., AMERY, WISCONSIN

(715) 268-7486, cityhall@amerywi.gov

- 1.) Call to order
- 2.) Roll call
- 3.) Granum Boat Landing Project Bid Award
- 4.) Resolution 05-2018 "International Migratory Bird Day"
- 5.) Possible 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 potential sale of City property.

The Council may continue in closed session proceedings under WI §19.85 (1) (f) (g) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Council may continue in 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.

- 6.) The Committee will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
- 7.) Adjourn

Frances Duncanson,
City Clerk-Treasurer