



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

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

**WEDNESDAY**

**June 6th, 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 May 2nd, and May 9<sup>th</sup> 2018 Council Meetings

#### **Upcoming Events**

4. Officers Reports: City Administrator, Police Chief, DPW Director, Fire Chief, Clerk-Treasurer, Library Director
5. Committee Reports: Façade, Public Works, Parks, Finance

#### **Old Business**

6. Bike Trail Task Force Plan Recommendations

#### **New Business**

7. Polk County Information Center Funding Request
8. Amery Area Community Center Door Replacement
9. Resolution 06-2018 Compliance Maintenance Annual Report
10. Resolution 07-2018 Tax Incremental District #5 Termination
11. Resolution 08-2018 for the Sewer & Water utility to borrow \$55,000 from the General Fund Balance for the purchase of a SCADA system.
12. RFP for Strategic Planning Services
13. Alcohol License Applications
14. Operator License Applications
15. Cigarette License Applications
16. Second Hand Dealer Application
17. Set date for July 2018 Council Meeting
18. Policy for PTO Payouts at Employment Separation
19. 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.
20. The Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
21. Adjournment

Frances Duncanson, City Clerk-Treasurer