



A G E N D A

REGULAR AMERY CITY COUNCIL MEETING

WEDNESDAY

October 3rd, 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 September 5, 2018 and September 11th, 2018 Council Meetings
- 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.) Proclamation declaring November 2018 American Legion Month
- 8.) Beth Cunningham of Wisconsin Dept. of Transportation on US HWY 46/Keller Ave Road Diet Project
- 9.) Ordinance 08-2018 "Exemption from Treasurer's Bond" for Tax Collection
- 10.) Pay Request #2 from Janke General Contractors for North Twin Boat Landing Project
- 11.) 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.
- 12.) The Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
- 13.) Adjournment

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