



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

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

**WEDNESDAY**

**February 7th, 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 January 3<sup>rd</sup>, 2018 Council Meeting

#### **Upcoming Events**

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

#### **New Business**

6. Clausen zoning correction at 741 Harriman Ave So.
7. Resolution 01-2018 to borrow up to \$110,000 at the rate of 3.47% for five years from Bremer Bank for the purchase of a new wildland truck for the Fire Dept.
8. Resolution 02-2018 to approve the City joining the MABAS system through Polk County.
9. Resolution 03-2018 to approve the Polk County Hazard Mitigation Plan.
10. Approval of contract with Cooper Engineering for services related to the Granum boat landing project.
11. Agreement with David Chanski to provide website updating services.
12. City Strategic Planning
13. Operator Licenses
14. Questions from the public regarding agenda items
15. 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 Committee may continue in 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 an offer to purchase City owned property.

16. The Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
17. Adjournment

Frances Duncanson,  
City Clerk-Treasurer