



A G E N D A
FINANCE COMMITTEE MEETING
MONDAY October 1st, 2018, 5:00 P.M.

AMERY CITY HALL, 118 CENTER ST., AMERY, WISCONSIN
(715) 268-7486, cityhall@amerywi.gov

- 1.) Call to order.
- 2.) Leaf Removal Amery Cemetery

2019 Budget Considerations

- 3.) Expenditure Restraint Update
- 4.) Outside entity requests:
 - a.) Amery Economic Development Corporation
 - b.) Polk County Economic Development Corporation
 - c.) Polk County Information Center
 - d.) Amery Area Community Center
 - e.) Amery Golf Club
 - f.) Amery Community Club-City Funding of Administrative Position

5.) 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 concerns 2019 employee wages and benefits.

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

7.) Adjourn

**A quorum of City Council members may attend for information gathering purposes.

Frances Duncanson, City Clerk