

AMENDED
Finance Committee
January 4, 2016
City Hall – Council Chambers

The following matters may be discussed and possible action taken:

1. Approve Lease Agreement with Manitou America, 3995 Schuster Drive (Landfill)
2. Approve Contract with O’Meara Law Firm for Legal Counsel Services for the City of West Bend.
3. Approve the 2016 Capital Improvement Plan. (Investment List)
4. **Approve the Staging Area Agreement with We Energies for property located at the Schuster Drive Landfill, 3995 Schuster Drive.**
5. **Entertain a Motion to Adjourn into Closed Session pursuant to State Statutes Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session. (Discussion Regarding Bridge over Milwaukee River)**

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least (1) business day prior to the meeting.