

AMENDED
Finance Committee
March 6, 2017
City Hall – Council Chambers

Immediately following the Licensing Board the following matters may be discussed and possible action taken:

1. Approve Purchase of Capital Equipment, Pickup Truck. (Parks, Recreation & Forestry)
2. Resolution Approving Carry Forward Appropriations from 2016 to 2017.
3. Unaudited Results Report for 2016.
4. Approve Thirteenth Amended Agreement for the Operation of the Mid-Moraine Municipal Court.
5. **Award of Quote 17-01, Engineering Planning and Design Services, Rolfs Avenue Extension.**
6. **Award of Quote 17-02, Main Street Traffic Counts and Signal Timing.**
7. Entertain a Motion to Adjourn into Closed Session Pursuant to State Statutes Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Appointment of Human Resources Director.
8. Reconvene into Open Session.
9. Decision and Recommendation to Council regarding Appointment of Human Resources Director.

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.