

Finance Committee
July 10, 2017
City Hall – Council Chambers

Immediately following the Board of Public Works the following matters may be discussed and possible action taken:

1. Approve the Minutes of the Meetings from June 2017.
2. Approve a Resolution Increasing Appropriations. (Confidential Protection Services Inc. – FDIC Audit)
3. 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 or bargaining reasons require a closed session regarding First Amendment to Grant and Development Agreement (Gehl Company/Manitou Americas Inc.)
4. Reconvene into Open Session.
5. Decision and Recommendation to Common Council regarding First Amendment to Grant and Development Agreement (Gehl Company/Manitou Americas Inc.)
6. 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 Director of Development.
7. Reconvene into Open Session.
8. Decision and Recommendation to Council regarding Appointment of Director of Development.

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.