

AMENDED

Finance Committee

August 21, 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 2018 Capital Improvement Program Budget.
2. Approve a Resolution Authorizing the Preparation and Filing of an Application for Funding and Participation in the Community Development Investment Grant Program for an Economic Development Project in the City of West Bend, Wisconsin (Historic West Bend Theatre Restoration).
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 Revolving Loan Application. (EPIC of Wisconsin, EPIC Creative)**
4. **Reconvene into Open Session.**
5. **Recommendation to Common Council regarding EPIC of Wisconsin, EPIC Creative, Revolving Loan Application.**

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.