




**City of Mosinee Personnel & Finance**  
**City Hall Council Chambers**  
**225 Main Street**  
**Monday, August 14th, 2017**  
**6:45 PM**  
**Regular Committee Meeting**

- 1. Call to Order and Roll Call**
- 2. Approval of Meeting Agenda**
- 3. Minutes Approval**
- 4. General Agenda Items**
  - A. Discussion and possible action: Staff Training Requests.
  - B. Discussion and possible action: Approval of Monthly City General Fund & Utility Fund bills.
  - C. Discussion and possible action: Connect Communities Program Agreement between the Wisconsin Economic Development Corporation (WEDC) and the City of Mosinee.
  - D. Discussion and possible action: Wisconsin Riverwoods Trail Construction Project - Final Payment Request (#3).
  - E. Discussion and possible action: 2018 Budget Calendar.
  - F. Discussion and possible action: Resolution No: 2017-10 - A Resolution of the Common Council Authorizing the Amendment of the 2017 Budget
  - G. Discussion and possible action: Amendment No. 1 to City Administrator Employment Agreement.\* \*The Common Council/Committee may go into closed session pursuant to Wisconsin State Statutes Section 19.85(1)(c) for the purpose considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 5. Adjourn**



Keith Biedermann

*Agenda posted: August 11, 2017*

**Please note that in compliance with the Americans With Disabilities Act (ADA), all City of Mosinee public meetings are located in facilities that are physically accessible to those who have disabilities. All requests for additional reasonable meeting accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date by calling the City Clerk/Treasurer at (715) 693-2275 between 8 a.m. and 4:30 p.m., Monday through Friday.**

Notice is hereby given that a majority of the members of the City Common Council may attend this meeting to gather information about a subject over which the Common Council has decision-making responsibility. If a quorum of the Common Council attends this meeting, no action will be taken by the Common Council at this meeting.