

FINANCE AND HUMAN RESOURCES MEETING AGENDA

Wednesday, October 9, 2019 – 6:00 p.m.

1. Meeting called to order and roll call
2. Approval of the September 25, 2019 Finance and Human Resources Committee minutes
3. Discussion and decision related to funding the demolition of 9137 W. Waterford Ave and contracting with the lowest bid, D&H Demolition, LLC and Environet, Inc., in an amount not to exceed \$25,000 (K. Johnson)
4. Discussion and decision to approve fund transfers between Engineering Division capital improvement accounts (J. Katz)
5. Approval of schedules of disbursements in the amount of \$3,010,575.13
6. Approval of mileage reimbursements in the amount of \$1,175.20
7. 2020 budget discussion (Mayor Neitzke)
8. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(e) to consider the following:
 - a. 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 (wages, insurance, or investing of public funds) (J. Katz)
9. Adjourn closed session and reconvene into open session
10. Decision of 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 (wages, insurance, or investing of public funds)
11. Other topics for future agendas
12. Adjourn

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