Finance Committee- \*Tully, Schroeder, Neils Alt. Mattke Streets, Health & Sanitation- \*Tully, Beyer, Schroeder Alt. Pinnow Personnel Committee- \*Teeter, Schroeder, Tully Alt. Neils Facilities Committee- \*Tully, Schroeder, Neils Alt. Obernberger Regulatory Committee- \*Teeter, Beyer, Obernberger Alt. Pinnow Ambulance Committee- \*Tully. Neils, Beyer Alt. Pinnow

> COMMITTEE OF THE WHOLE AGENDA TUESDAY, NOVEMBER 19, 2024

## 6:00 PM CITY HALL COUNCIL CHAMBERS

- 1. Roll Call.
- 2. Adjourn to Closed Session Pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to Discuss Purchase of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session to Discuss Business Prospects.
- 3. Minutes: November 7, 2024- Open and Closed.
- 4. Adjourn.

FINANCE COMMITTEE AGENDA TUESDAY, NOVEMBER 19, 2024 6:30 PM CITY HALL MAYOR'S OFFICE

- 1. Roll Call.
- 2. Approval of Vouchers: November 2024.
- 3. Approval of Payroll Summary: November 1, 2024.
- 4. Review and Recommendation: Purchasing Policy Changes.
- 5. Minutes: November 7, 2024.
- 6. Adjourn.

\_\_\_\_\_

## REGULATORY COMMITTEE AGENDA TUESDAY, NOVEMBER 19, 2024 6:30 PM CITY HALL COUNCIL CHAMBERS

- 1. Roll Call.
- 2. Review and Recommendation: Operator's Licenses.
- 3. Review and Recommendation: Combination Class B- Beer and Liquor License- TGI Landmark Saloon, LLC.
- 4. Minutes: November 7, 2024.
- 5. Adjourn.

If you require special accommodations to fully participate, please notify our office by phone, or in writing, 24 hours prior to the meeting time. This notice is available in large-type print and on tape for persons who are visually impaired. \*\*Please note – A quorum of the Council may be present at any or all of the Committee Meetings, however, no business will be transacted.

Finance Committee- \*Tully, Schroeder, Neils Alt. Mattke Streets, Health & Sanitation- \*Tully, Beyer, Schroeder Alt. Pinnow Personnel Committee- \*Teeter, Schroeder, Tully Alt. Neils Facilities Committee- \*Tully, Schroeder, Neils Alt. Obernberger Regulatory Committee- \*Teeter, Beyer, Obernberger Alt. Pinnow Ambulance Committee- \*Tully. Neils, Beyer Alt. Pinnow

## PERSONNEL COMMITTEE AGENDA TUESDAY, NOVEMBER 19, 2024 5:45 PM COUNCIL CHAMBERS

- 1. Roll Call.
- 2. Adjourn to Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to Consider employment, promotion, compensation performance evaluation data of any public employee over what the governmental body has jurisdiction or exercises responsibility to Consider and Recommendation of Two Full-Time Wastewater/Water Operator.
- 3. Reconvene to Open Session.
- 4. Minutes: August 20, 2024.
- 5. Adjourn.