

**CITY OF RHINELANDER
FINANCE, WAGE, AND SALARY COMMITTEE MEETING
THURSDAY, SEPTEMBER 8, 2011 – 5:00 pm
CITY HALL – MAYOR’S OFFICE**

AGENDA

- I. Call to Order and Roll Call
- II. Discuss/Approve Meeting Minutes from the May 23, June 6, July 15 and August 1, 2011 meetings
- III. Unfinished Business:
 - A. Discuss 2012 City Budget Timeline
- IV. New Business:
 - A. Discuss/Approve Budget Transfer in the amount of \$21,440.53 from the Finance Department to the Animal Shelter for Employee Wages and Benefits.
 - B. Discuss/Approve \$150,000 expenditure for Industrial Projects
 - C. The Committee may enter Executive Session as allowable under WI Statutes 19.85(1)(e) to discuss/approve unsettled claims against the City and Executive Session minutes dated July 15 and August 1, 2011.
- V. Matters of Emergency/Informational Nature
- VI. Approval of Bills and Claims
- VII. Future Agenda Requests and Meeting Date
- VIII. Adjournment

Prepared By:
Mark Pelletier
Chairperson

It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.

NOTICE IS HEREBY GIVEN THAT PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR QUALIFIED INDIVIDUALS WITH DISABILITIES UPON REQUEST. PLEASE CALL THE CITY CLERK’S OFFICE AT 715-365-8600 WITH SPECIFIC INFORMATION ON YOUR REQUEST, ALLOWING ADEQUATE TIME TO RESPOND TO YOUR REQUEST.

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ADDENDUM

- I. New Business:
 - D. Discuss/Approve Bids for Aspirus Addition at Fire Department

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Chairperson

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AGENDA AMENDMENT

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IV. New Business:

- B. Discuss/Approve ~~\$150,000 expenditure for Industrial Projects~~ **borrowing \$150,000.00 from the State Trust Fund for TIF #6 industrial development projects**

Mark Pelletier
Chairperson

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