

AGENDA

FINANCE, WAGE & SALARY COMMITTEE MONDAY, NOVEMBER 7, 2011 – 5:00 P.M. CITY HALL COUNCIL CHAMBERS

1. Call to Order and Roll Call
2. Discuss/Approve Meeting Minutes dated 8/22/11, 9/8/11, 9/13/11, 9/15/11, 9/22/11, 9/29/11, 10/6/11, 10/13/11 and 10/20/11.
3. Discuss/Approve Resolution Promoting Civil Public Discourse
4. Discuss/Approve Edward Jones Corporate Investment Resolution Certification Form
5. Discuss/Approve Agreement with KepSafe Solutions for credit & debit card/e-check processing
6. Discuss/Approve Creation of Non-Lapsing Account for Historic Preservation Committee Fund
7. Discuss/Approve 2012 Budget Presentations for TIF's, Capital Funds, Animal Shelter, Retirement Contributions, Parking Lot Advisory, Parking Utility and Budget Summary
8. Discuss/Approve Maintenance Agreement for City of Rhinelander Downtown Parking Lots
9. Discuss/Approve 2011 Budget Shortfall
10. Discuss/Approve Bills & Claims
11. Discuss/Approve Pay Request #2 from Altmann Construction in the amount of \$46,754.25 for the RFD Dorm Addition
12. Possible Executive Session pursuant to §19.85(1)(e), Wis. Stats., to discuss/approve Executive Session Minutes of 8/22/11, 9/8/11, 9/13/11, 10/6/11 and 10/13/11, and to discuss/approve Union Contracts
13. City Administrator's Report
14. Matters of Emergency/Informational Nature
15. Future Agenda Requests and Meeting Date
16. Adjournment

Blaine Oborn, City Administrator

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.