

**AMENDED AGENDA**

**FINANCE, WAGE & SALARY COMMITTEE  
MONDAY, DECEMBER 5, 2011 – 5:00 P.M.  
MAYOR'S OFFICE – MEETING ROOM**

1. Call to Order and Roll Call
2. Discuss/Approve Meeting Minutes dated 11/7/11.
3. Discuss/Approve Pre-Sale Report for City Wide Borrowing Issue
4. Discuss/Approve Fire Department Altman Construction Change Order for Ladder Safety Guard in the amount of \$944.73
5. Discuss/Approve Bills & Claims
6. Discuss/Approve Northeast Wisconsin Economic Development Corp. Invoices for ABX in the amount of \$100,000 and Speedee Delivery in the amount of \$46,500 and Potential TIF Borrowing
7. Discuss/Approve 2012 Budget Revision #2 in the amount of \$35,700 – Recycling Fund
8. Possible Executive Session pursuant to §19.85(1)(e), Wis. Stats., to discuss/approve Executive Session Minutes of 11/7/11, and to discuss/approve Union Contracts
9. Possible Executive Session pursuant to §19.85(1)(c), Wis. Stats., to discuss/approve:
  - a) Additional Assistant Water/Wastewater Superintendent Position
  - b) Payroll Specialist position from Part Time to Full Time
  - c) Executive Assistant position from Full Time to Part Time
10. City Administrator's Report
11. Matters of Emergency/Informational Nature
12. Future Agenda Requests and Meeting Date
13. 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.