



Living up to our name.

Finance Department
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September 9, 2016

To: Councilor – Jack Sweeney (Chair)
Councilor – Mike Herrick (Co-chair)
Councilor – Graham Garfield
Councilor – Keith Kern (Alt)

From: Chris Bronson – Assistant Finance Director

Finance Committee Mission Statement: To have broad oversight of financial policies and to provide the City Council and management with such financial expertise, opinion, and recommendations as will be helpful for the Council to make decisions regarding the financial stability of the City of Superior.

AGENDA

**** SPECIAL FINANCE COMMITTEE MEETING ****

Tuesday, September 13, 2016 at 4:30 p.m. in **Room 204** of the Government Center.

The following items will be discussed at the Special Finance Committee Meeting.

1. Discussion of Golf Course Consulting Services Contract.

Upon Motion and Second, the Committee may move into closed session under Wisconsin Statute Section 19.85 (1) (e), which cites as follows: *“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”*.

Upon Motion and Second, the Committee may reconvene in open session Under Wis. Statute 19.85(2) to take action, if any, related to closed session.

If you are unable to attend this meeting, please contact Chris Bronson at 715-395-7452.

Cc: Mayor Bruce Hagen
City Council Members
City Clerk’s Office
Bulletin Board
Department Heads
David Minor
Kyle Hawley
KDAL Radio
WDSM Radio
WEBC Radio
Peter Luke
Superior Telegram
Duluth News Tribune
Mark Carlson

The City of Superior complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact Judy Fudally at 715-395-7260 by 4:30 p.m. on the day before the scheduled meeting. The City will attempt to accommodate any requests depending on the amount of notice we receive.

Notice is hereby given that a majority of the members of the common council may be present at the meeting, and although this may constitute a quorum of the common council, the council will not take any action at this meeting.

In compliance with Wisconsin Open Meetings Law, this agenda was:

Posted: September 9, 2016

Place: Government Center, Library

Daily Telegram notified (via fax): September 9, 2016

Media notified: September 9, 2016

Mailing List: September 9, 2016

Superior Telegram to sign and fax verification of receipt to fax number (715-395-7292)

Name

Date