



**AMENDED
AGENDA
CITY FINANCE COMMITTEE
CITY HALL – LOWER LEVEL TRAINING ROOM
DECEMBER 9, 2013 – 3:00 P.M.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – NOVEMBER 25, 2013
4. CHIEF ADMINISTRATIVE OFFICER’S UPDATE

ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **CLOSED SESSION** **MOTION TO CONVENE IN CLOSED SESSION.** Under the exemption provided in Sec. 19.85 (1)(e) of the Wisconsin Statutes for the purpose of deliberating the possible sale of public property where competitive bargaining reasons require a closed session.
6. **OPEN SESSION** **MOTION TO RECONVENE IN OPEN SESSION** for possible action on items discussed in closed session.
7. **CLOSED SESSION** **MOTION TO CONVENE IN CLOSED SESSION.** Under the exemption provided in Sec. 19.85 (1)(e) of the Wisconsin Statutes for the purpose of deliberating the possible purchase of public property where competitive bargaining reasons require a closed session.
8. **OPEN SESSION** **MOTION TO RECONVENE IN OPEN SESSION** for possible action on items discussed in closed session.
9. SET DATE OF NEXT MEETING
10. ADJOURN